

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of JUNE, 2019, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATION BUILDING, 1100 SCHOOL DR., POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. SUPERINTENDENT'S REPORT
 - a. Senior Scholarship Report
 - b. Quarterly Financial Report
 - c. Retirements, Resignations, New Employee, Leave of Absence
 - d. TASA/TASB Conference Dates & Housing - Sept. 20-22, Dallas, TX - Housing
 - e. Team Training Dates
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
6. CONSIDER AND TAKE POSSIBLE ACTION ON BUDGET AMENDMENT #5 FOR THE 2018-2019 BUDGET
7. PRESENTATION AND CONSIDERATION OF PERFORMANCE SERVICES INC.
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT WITH SPECTRUM VOIP FOR PHONE SERVICES
9. CONSIDER AND TAKE POSSIBLE ACTION FOR PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION (CEP)
10. CONSIDER RENEWAL OF THE NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM

CLOSED MEETING:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

11. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Asst. Principal
 - b. Counselor
 - c. Teachers
 - d. Teacher/Coach
12. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

13. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Asst. Principal
 - b. Counselor
 - c. Teachers
 - d. Teacher/Coach
14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR PROJECT DEVELOPMENT WITH PERFORMANCE SERVICES, INC. IN ACCORDANCE WITH TX GOVT CODE 2254.004 FOR ENGINEERING SERVICES ASSOCIATED WITH PERFORMING AN INVESTMENT GRADE AUDIT OF ALL SCHOOL DISTRICT FACILITIES
15. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE FACILITIES USE AGREEMENTS FOR THE DISTRICT
16. CONSIDER AUTHORIZING THE SUPERINTENDENT TO APPROVE THE BROADCASTING OF ATHLETIC EVENTS
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE TASB UPDATE 113 LOCAL POLICIES: *BBE, BDD, BJCD, CI, CO, COA, COB, CRB, EHBAF, FNF,*
18. CONSIDER APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TASB DELEGATE ASSEMBLY
19. CONSIDER AND TAKE POSSIBLE ACTION TO SET THE REGULAR BOARD MEETING DATES FOR THE 2019-2020 SCHOOL YEAR
20. INFORMATION REGARDING POTEET ISD ORGANIZATIONAL CHART REVISION
21. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
22. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(A maximum of thirty minutes will be set aside for citizens not on the agenda to address the Board. Citizens may sign up at the door. The first six to sign will be allotted no more than five minutes for their presentation. A group of five or more will be allowed one spokesman.)
23. **ADJOURN**

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the Board's Attorney,
- 551.072 Discussing purchase, exchange, lease, or value of real property,
- 551.073 Discussing negotiated contracts for prospective gift or donations
- 551.074 Discussing personnel or to hear complaints against personnel,
- 551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices,
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 13th day of June, 2019, this notice was faxed to news media who had previously requested such Notice and original copy was posted on the front door of the Poteet Independent School District Administration Building at 10:00Am on this date


Superintendent of Schools