

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15<sup>TH</sup> day of JULY, 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. Retirement, Resign, Leave of Absence & New Employment
  - b. TASA/TASB Conference Registration
  - c. Convocation - August 12<sup>th</sup>
  - d. Budget Workshop/Called Board Meeting
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 TO APPROVE AMENDMENT #6 FOR THE 2018-2019 BUDGET
7. BUDGET WORKSHOP #1

**CLOSED MEETING:**

*PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074*

8. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teachers
  - b. Teacher/Coach
9. CONSIDER 2019-2020 COMPENSATION PLAN TO INCLUDE STIPENDS
10. CONSIDER 2019-2020 COMPENSATION FOR SUPERINTENDENT
11. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

12. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teachers
  - b. Teacher/Coach
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2019-2020 COMPENSATION PLAN TO INCLUDE STIPENDS
14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE 2019-2020 COMPENSATION FOR SUPERINTENDENT
15. DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED 2019 TAX RATE WHICH WILL BE PUBLISHED IN A NOTICE REQUIRED BY CURRENT LAW UNDER SECTION 44.004 OF THE TEXAS EDUCATION CODE
16. CONSIDER AND TAKE POSSIBLE ACTION ON THE REGION 20 COMMITMENTS FOR THE 2019-2020 SCHOOL YEAR
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE DONATION FROM THE ATHLETIC BOOSTER CLUB TO THE ATHLETIC DEPARTMENT
18. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE FACILITIES USE AGREEMENT
19. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2019–2020 SCHOOL LUNCH AND BREAKFAST PRICES FOR THE DISTRICT
20. CONSIDER AND TAKE POSSIBLE ACTION TO ENDORSE THE CANDIDACY OF THE REGION 20, POSITION D CANDIDATE TO TASB BOARD OF DIRECTORS
21. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE CURRICULUM TECHNOLOGY FOR LIFE SKILLS PROGRAM
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 11<sup>th</sup> day of JULY, 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 Poett Independent School District Administration Building at 2:30 P.M. on this date.

  
Superintendent of Schools