

NOTICE OF PUBLIC & REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of NOVEMBER, 2021, the Board of Trustees of the Poteet School District will hold a public & regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE CAMPUS LIBRARY, 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. 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.)
4. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Wintergarden Governance, March 2 - 5, 2021
 - c. NSBA conference - April, 2021
 - d. Aggie Recognition
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE FINAL BUDGET AMENDMENT FOR THE 2020-2021 FISCAL SCHOOL YEAR
8. CONSIDER APPROVAL OF ANNUAL FINANCIAL AND COMPLIANCE AUDIT FOR THE 2020-2021 SCHOOL YEAR
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #2 FOR THE 2021-2022 SCHOOL YEAR
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF A SPECIAL NEEDS SCHOOL BUS FOR THE DISTRICT
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PURCHASE OF AG TRAILER
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING THE DISTRICT AND CAMPUS IMPROVEMENT PLAN EXECUTIVE SUMMARY REPORTS FOR THE 2021-2022 SCHOOL YEAR

13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE MONETARY DONATION FROM THE POTEET INTERMEDIATE PTO TO THE POTEET INTERMEDIATE CAMPUS FOR AGGIE BUCK STORE
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE RESOLUTION OF BOARD TO CONVENE THE DISTRICT'S SCHOOL HEALTH ADVISORY COUNCIL (SHAC) TO RECOMMEND CURRICULUM MATERIALS FOR HUMAN SEXUALITY INSTRUCTION
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CHANGES TO (LOCAL) BOARD POLICY UPDATE 118 AS FOLLOWS:
 - CFD(LOCAL) ACCOUNTING - ACTIVITY FUNDS MANAGEMENT*
 - CQB(LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY*
 - DFE (LOCAL)TERMINATION OF EMPLOYMENT: RESIGNATION*
 - DP (LOCAL) PERSONNEL POSITIONS*
 - EHAA (LOCAL) BASIC INSTRUCTIONAL PROGRAM: REQUIRED INSTRUCTION (ALL LEVELS)*
 - EHBC(LOCAL) SPECIAL PROGRAMS: COMPENSATORY/ACCELERATED SERVICES*
 - EIE(LOCAL) ACADEMIC ACHIEVEMENT: RETENTION AND PROMOTION*
 - FDE(LOCAL) ADMISSIONS: SCHOOL SAFETY TRANSFERS*
 - FEA(LOCAL) ATTENDANCE: COMPULSORY ATTENDANCE*
 - FEC(LOCAL) ATTENDANCE: ATTENDANCE FOR CREDIT*
 - FFG(LOCAL) STUDENT WELFARE: CHILD ABUSE AND NEGLECT*
 - FL(LOCAL) STUDENT RECORDS*
16. DELIBERATE, CONSIDER AND TAKE POSSIBLE ACTION CONCERNING THE PROPOSED BOARD RESOLUTION REGARDING POTEET ISD TEACHER SCHOLARSHIP OFFERS FOR DUAL CREDIT CREDENTIALING GRADUATE PROGRAM WITH THE UNIVERSITY OF TEXAS AT SAN ANTONIO
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF MAC BOOKS FOR THE EARLY COLLEGE STUDENTS
18. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

Pursuant to Texas Government Code 551.074

19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN SESSION:

20. **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 12th day of November, 2021, 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 1:30 pm on this date.



Charles W. Camarillo, Superintendent of Schools