

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

Notice is hereby given that on the 21st day of JUNE, 2021, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m. at the POTEET INTERMEDIATE LIBRARY, 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. PUBLIC MEETING REGARDING INTENT TO APPLY FOR THE ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF III (ESSER III) FEDERAL GRANT FUNDING
4. PUBLIC COMMENTS REGARDING ESSER III FEDERAL GRANT FUNDING
5. SUPERINTENDENT'S REPORT
 - a. Senior Scholarship Report
 - b. Quarterly Financial Report
 - c. Retirements, Resignations, New Employee, Leave of Absence
 - d. TASA/TASB Conference/Housing - Sept. 24-26, Dallas, TX - Housing opens July 22nd
6. 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.)
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
8. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2020-2021 BUDGET AMENDMENT #4
10. CONSIDER CONTINUED PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION (CEP)
11. CONSIDER RENEWAL OF THE NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM AND PARTICIPATION IN THE SEAMLESS SUMMER OPTION FEEDING PROGRAM IF APPLICABLE
12. CONSIDER AND TAKE POSSIBLE ACTION ON PURCHASE OF SERVING LINE EQUIPMENT FOR CAFETERIA
13. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE NEW HVAC FOR CENTRAL CAFETERIA

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF AN INTERCOM FOR JR. HIGH AND HIGH SCHOOL
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BANK DEPOSITORY CONTRACT BID FOR THE DISTRICT
16. CONSIDER AUTHORIZING THE SUPERINTENDENT TO APPROVE THE BROADCASTING OF ATHLETIC EVENTS
17. CONSIDER AND POSSIBLE ACTION TO SELECT A LEAD ARCHITECT TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW AG BARN PROJECT AND DELEGATING AUTHORITY TO THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE THE CONTRACT
18. CONSIDERATION AND POSSIBLE ACTION TO DETERMINE THE METHOD OF PURCHASING CONSTRUCTION SERVICES FOR THE NEW AG BARN PROJECT TO DELEGATE AUTHORITY TO THE SUPERINTENDENT PROCEED WITH PROCUREMENT FOLLOWING COMPLETION OF DESIGN DOCUMENTS
19. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE PREVAILING WAGE RATES PUBLISHED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276a et. Seq.), AND ITS SUBSEQUENT AMENDMENTS, IN CONNECTION WITH THE CONSTRUCTION OF THE NEW AG BARN PROJECT AND ANY OTHER CONSTRUCTION PROJECTS AUTHORIZED DURING THE CURRENT FISCAL YEAR.
20. CONSIDER APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TASB DELEGATE ASSEMBLY
21. CONSIDER AND TAKE POSSIBLE ACTION TO SET THE REGULAR BOARD MEETING DATES FOR THE 2021-2022 SCHOOL YEAR
22. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED MEETING:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

23. CONSIDER ACTION ON EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
24. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Counselor
 - b. Teachers
 - c. Teacher/Coach
25. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

26. CONSIDER AND TAKE POSSIBLE ACTION ON EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
27. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Counselor
 - b. Teachers
 - c. Teacher/Coach
28. **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:

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| 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 17th day of June, 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 12:00pm on this date


Superintendent of Schools