

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

Notice is hereby given that on the 22nd day of FEBRUARY, 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 LIBRARY, 1100 SCHOOL DR. POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

**The Governor of Texas and the CDC recommend that gatherings should be limited to small groups and individuals must wear a mask. Poteet ISD encourages the public to stay home in lieu of COVID-19. Some board members may be participating by video or audio resources in accordance with the governance authorization concerning open meetings law requirements for the COVID 19 disaster.*

AGENDA

1. CALL MEETING TO ORDER.
2. PUBLIC HEARING ON CAMPUS AND DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR); AND REPORT ON VIOLENCE OR CRIMINAL INCIDENTS AND 2019 ADEQUATE YEARLY PROGRESS REPORT
3. PUBLIC COMMENTS REGARDING CAMPUS AND DISTRICT TAPR REPORT
4. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
5. 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.)
6. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
 - b. ACAD Update from Sal Almansza
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD 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 #3
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CHANGES TO (LOCAL) BOARD POLICY UPDATE 116 AS FOLLOWS:
CQB (LOCAL) TECHNOLOGY RESOURCES - CYBERSECURITY
DCD (LOCAL) EMPLOYMENT PRACTICES - AT WILL EMPLOYMENT
DCE (LOCAL) EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
FFAC (LOCAL) WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
GKA (LOCAL) COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
11. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE CHROMEBOOKS FOR THE DISTRICT

12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE TO APPLY FOR TEA ATTENDANCE WAIVER REGARDING WEATHER DAYS FOR FEBRUARY 16-19, 2021.
13. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
14. COVID-19 UPDATE

CLOSED MEETING:

Pursuant to Texas Government Code 551.074

15. CONSIDER DISTRICT AND CAMPUS ADMINISTRATION, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWALS/EXTENSIONS
16. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

17. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATION, DIRECTORS, COUNSELORS, COORDINATORS AND NON CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWALS/EXTENSIONS
18. **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 19TH day of FEBRUARY, 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 2:00 P.M. on this date.

CHARLES W. CAMARILLO
Superintendent of Schools