

REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 21ST day of SEPTEMBER, 2020, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 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. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S REPORT
 - a. Quarterly Financial Report
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. TASA/TASB virtual convention - October 2-4, 2020
4. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(Citizens may sign up at the door prior to meeting to address the board. Each individual will be allotted no more than five minutes for their presentation.)
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2020-2021 BUDGET AMENDMENT #1
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CONTRACT WITH EDGENUITY FOR EDUCATIONAL INSTRUCTIONAL LICENSING
9. CONSIDER AND TAKE POSSIBLE ACTION REGARDING FACILITIES USE AGREEMENTS
10. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE A 15 PASSENGER VAN FOR THE DISTRICT
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE REVISED REGION 20 COMMITMENTS TO INCLUDE ADDITIONAL PROFESSIONAL DEVELOPMENT
12. UPDATE REGARDING START OF SCHOOL YEAR 2020-2021
13. UPDATED COVID-19 REPORT
14. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

- 15. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
- 16. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher

OPEN SESSION:

- 17. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
- 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:

- 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 18TH day of SEPTEMBER, 2020, 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 11:00 A.M on this date.



Superintendent of Schools