

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

Notice is hereby given that on the 24th day of AUGUST, 2020, the Board of Trustees of the Poteet School District will hold a PUBLIC & CALLED meeting at 7:00 p.m., at the POTEET ISD INTERMEDIATE LIBRARY, 1100 SCHOOL DRIVE, 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 MEETING TO DISCUSS SCHOOL DISTRICT BUDGET FOR THE 2020-2021 SCHOOL YEAR
3. PUBLIC COMMENTS ON THE SCHOOL DISTRICT'S BUDGET FOR 2020-2021 SCHOOL YEAR
4. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S BUDGET FOR 2020-2021
5. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S TAX RATE FOR 2020-2021
6. CONSIDER AND TAKE ACTION TO APPROVE THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR TAX YEAR 2020 POTEET INDEPENDENT SCHOOL DISTRICT
7. CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE 2019-2020 BUDGET
8. INFORMATION REGARDING VENDORS EXCEEDING THE \$50,000 THRESHOLD LIMIT FOR THE 2019-2020 FISCAL YEAR.

CLOSED MEETING:

Pursuant to Texas Government Code Section 551.074

9. DELIBERATION REGARDING POSSIBLE CENSURE OF BOARD MEMBER
10. DELIBERATION REGARDING POSSIBLE REORGANIZATION OF BOARD OFFICER POSITION AS RELATED TO BOARD MEMBER DUTIES
11. CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES CONCERNING POSSIBLE CENSURE OF BOARD MEMBER AND REORGANIZATION OF BOARD

OPEN MEETING:

12. DISCUSSION AND POSSIBLE ACTION REGARDING CENSURE OF BOARD MEMBER
13. DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF BOARD OFFICER POSITION
14. **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:

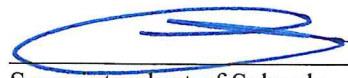
TEXAS GOVERNMENT CODE SECTION:

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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 21st day of AUGUST, 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 3:00 P.M. on this date.



Superintendent of Schools