

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17<sup>TH</sup> day of AUGUST, 2020, the Board of Trustees of the Poteet School District will hold a REGULAR meeting at 7:00 p.m. at the POTEET ISD 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. 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. TASA/TASB Convention - Virtual
  - b. Retirement, Resign, Leave of Absence & New Employment
  - c. Start of School Information
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 ON THE PROPOSED BUDGET FOR THE ATASCOSA COUNTY APPRAISAL DISTRICT FOR 2021
8. CONSIDER AND TAKE ACTION TO APPROVE THE ATASCOSA APPRAISAL DISTRICT'S CERTIFIED APPRAISAL ROLL FOR POTEET INDEPENDENT SCHOOL DISTRICT
9. DISCUSSION AND POSSIBLE ACTION TO ENTER AN ORDER APPROVING THE SALE, PURSUANT TO SECTION 34.05 OF THE TEXAS PROPERTY TAX CODE, OF CERTAIN REAL PROPERTY PREVIOUSLY STRUCK OFF TO THE TAX ENTITIES IN-TRUST PURSUANT TO SECTION 34.01© OF THE TEXAS PROPERTY TAX CODE FOR DELINQUENT AD VALOREM TAXES AND ALLOW THE PUBLIC SALE OF THE PROPERTIES FOR THE PROPOSED MINIMUM BID DESCRIBED IN EXHIBIT A
10. INFORMATION REGARDING COVID 19 HEALTH AND SAFETY PROTOCOLS
11. DISCUSSION REGARDING FOOTBALL, VOLLEYBALL, ATTENDANCE, ADMITTANCE AND CAPACITY GUIDELINES REGARDING COVID 19
12. BUDGET WORKSHOP #2

**CLOSED MEETING:**

13. DISCUSSION REGARDING BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES
14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher/Coach
  - b. Teacher
15. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

16. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher/Coach
  - b. Teacher
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE DONATION FROM RENE AND ALMA JASO, FOR 2 TOSHIBA PRINTERS TO BE LOCATED AT THE HIGH SCHOOL
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE OPERATION CONNECTIVITY INTERLOCAL ACQUISITION AGREEMENT WITH REGION 4 EDUCATION SERVICE CENTER FOR TECHNOLOGY PURCHASES
19. CONSIDER APPROVAL OF APPRAISAL CALENDAR AND APPRAISERS FOR THE 2020-2021 SCHOOL YEAR
20. CONSIDER NAMING ATASCOSA COUNTY EXTENSION OFFICE AGENTS AS ADJUNCT EXTRACURRICULAR STAFF MEMBERS FOR COUNTY STUDENTS PARTICIPATING IN 4-H/ EXTENSION EDUCATIONAL ACTIVITIES
21. REVIEW THE PARENT-STUDENT HANDBOOK FOR THE 2020-2021 SCHOOL YEAR.
22. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE STUDENT CODE OF CONDUCT FOR 2020–2021 SCHOOL YEAR
23. CONSIDER AND TAKE POSSIBLE ACTION REGARDING FACILITIES USE AGREEMENTS
24. CONSIDER AND TAKE POSSIBLE ACTION ON SCHOOL REOPENING PLAN
25. DISCUSSION REGARDING FOOTBALL FIELD REPAIR
26. INFORMATION REGARDING SCHOOL BOARD MEMBERS CONTINUING EDUCATION REQUIREMENTS
27. POLICY UPDATE 115: (LEGAL) POLICIES, AND (LOCAL) POLICIES: *BF, DED, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, FNG, GF*

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:**

- 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 14<sup>th</sup> 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 2:00pm on this date.

  
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Superintendent of Schools