

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20<sup>TH</sup> day of JULY, 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, 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. SUPERINTENDENT'S REPORT
  - a. Retirement, Resign, Leave of Absence & New Employment
  - b. Called Board Meetings
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
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. UPDATE INFORMATION REGARDING STATE RULING ON SCHOOL OPENINGS
8. BUDGET WORKSHOP #1 FOR THE 2020-2021 SCHOOL YEAR
9. DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED 2020 TAX RATE WHICH WILL BE PUBLISHED IN A NOTICE REQUIRED BY CURRENT LAW UNDER SECTION 44.004 OF THE TEXAS EDUCATION CODE
10. CONSIDER AND TAKE POSSIBLE ACTION ON THE REGION 20 COMMITMENTS FOR THE 2020-2021 SCHOOL YEAR
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2020–2021 SCHOOL LUNCH AND BREAKFAST PRICES FOR THE DISTRICT
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE ADOPTION OF THE TEXTBOOK INSTRUCTIONAL MATERIALS ALLOTMENT FOR ELA/READING MATERIALS

13. CONSIDER AND TAKE POSSIBLE ACTION TO ENDORSE THE CANDIDACY OF THE REGION 20, POSITION A & B CANDIDATES TO TASB BOARD OF DIRECTORS

**CLOSED MEETING:**

*PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074*

14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teachers
  - b. Teacher/Coach
  
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. Teachers
  - b. Teacher/Coach
  
17. **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 16<sup>th</sup> day of July, 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 Poet Independent School District Administration Building at 11:00 AM on this date.

  
\_\_\_\_\_  
Superintendent of Schools