

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of MAY, 2020, the Board of Trustees of the Poteet Independent 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:

AGENDA

1. CALL MEETING TO ORDER.
 2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
 3. OATH OF OFFICE AND SWEARING IN FOR UNOPPOSED SCHOOL BOARD MEMBERS
 4. 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.)
 5. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Graduation Information
 - c. Conflict of Interest & Conflict Disclosure Statement
 6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
 7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
 8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AMENDMENT #6 FOR THE 2019-2020 BUDGET
 9. INFORMATION REGARDING TIMELINE FOR WAGE PAYMENT RESOLUTION
- CLOSED SESSION:**
PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 -
10. DELIBERATION REGARDING POSSIBLE REORGANIZATION OF THE BOARD OFFICER POSITIONS
 11. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
 12. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS

13. DISCUSSION REGARDING 2020-2021 COMPENSATION PLAN
14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - A. Teacher
 - B. Teacher/Coach
 - C. Counselor
15. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN SESSION:

16. DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF THE BOARD OFFICER POSITIONS
17. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE POTEET ISD BOARD COMMITTEES
18. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWAL/EXTENSION
19. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSION
20. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2020-2021 COMPENSATION PLAN
21. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE 2020-2021 STIPENDS
22. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - A. Teachers
 - B. Teacher/Coach
 - C. Counselor
23. **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:

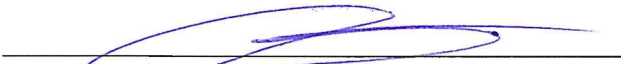
TEXAS GOVERNMENT CODE SECTION:

- 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 14th day of May, 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 pm on this date.



Superintendent of Schools