

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20th day of APRIL, 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, FM 1470, 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 of 10 people or less. 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. Retirement, Resign, Leave of Absence & New Employment
 - b. Update on school closure and COVID-19 pandemic
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD 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. PRESENTATION REGARDING THE HOMELESS PROGRAM
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2019-2020 SCHOOL YEAR AUDIT
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE E-RATE BID
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION REGARDING DELEGATION OF AUTHORITY DURING COVID-19 EMERGENCY
11. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE DISTRICT POLICY DEA(LOCAL)
12. INFORMATION REGARDING NEW ATHLETIC CODE OF CONDUCT
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE EDUCATION SERVICE CENTER, REGION 20 TO PROVIDE PROFESSIONAL DEVELOPMENT SERVICES REQUIRED BY HB3 STATUTE REGARDING TEXAS READING ACADEMIES
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ADDENDUM TO RESOLUTION TO PAY EMPLOYEES DURING EMERGENCY SCHOOL CLOSURE

CLOSED MEETING:

15. CONSIDER CAMPUS ADMINISTRATORS CONTRACT RENEWAL/EXTENSIONS
16. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
17. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
18. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Counselor
 - b. Teacher
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

20. CONSIDER AND TAKE POSSIBLE ACTION ON CAMPUS ADMINISTRATORS CONTRACT RENEWAL/EXTENSIONS
21. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
22. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
23. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Counselor
 - b. Teacher
24. **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,

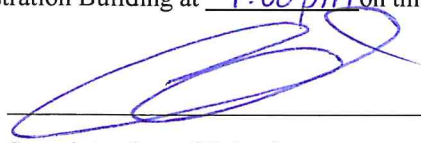
- 551.076 Considering the deployment, specific occasions for, or implementation of security Personnel or devices
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, 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 day of April 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 4:00 pm on this date.



Superintendent of Schools