

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 23rd day of MARCH, 2020, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATIVE OFFICE, 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 of 10 people or less. Poteet ISD encourages the public to stay home in lieu of the COVID-19.*

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. Summer Leadership Conference - San Antonio, June 13-15, 2019
 - c. NALEO Conference
 - d. Quarterly Financial Report
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. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #5 FOR THE 2019-2020 BUDGET
8. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE RADIO EQUIPMENT AND SERVICE FOR DISTRICT
9. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM
10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2020-2021
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE DISTRICT CALENDAR FOR THE 2020-2021 SCHOOL YEAR
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE REVISION TO BOARD LOCAL POLICY CDC(LOCAL)

13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE ORDER OF CANCELLATION AND CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 2, 2020 SCHOOL BOARD ELECTION FOR PLACES 1 & 2
14. CONSIDER AND TAKE POSSIBLE ACTION TO TEMPORARILY CLOSE SCHOOL IN RESPONSE TO COVID-19 PANDEMIC
15. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION TO PAY EMPLOYEES DURING EMERGENCY SCHOOL CLOSURE
16. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION FOR POTEET ISD EMERGENCY PURCHASES
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:

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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 20TH day of MARCH, 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