

NOTICE OF PUBLIC & REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of NOVEMBER, 2019, the Board of Trustees of the Poteet School District will hold a public & regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE CAMPUS 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. MISSION UNITED STAFF AND STUDENTS OF THE MONTH
4. PUBLIC MEETING TO REVIEW THE 2019-2020 POTEET ELEMENTARY & JR. HIGH SCHOOL TARGETED IMPROVEMENT PLANS
5. PUBLIC COMMENTS ON THE 2019-2020 POTEET ELEMENTARY AND JR. HIGH TARGETED IMPROVEMENT PLANS
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING THE 2019-2020 POTEET ELEMENTARY AND JR. HIGH TARGETED IMPROVEMENT PLAN
7. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Wintergarden Governance, February 26-29, 2020
 - c. Turkey Giveaway - November 22, 2019
 - d. College and Career Day
8. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
9. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2019-2020 BUDGET AMENDMENT #3
11. DISCUSS AND APPROVE A RESOLUTION AUTHORIZING THE ISSUANCE OF POTEET INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2019, AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN INVESTMENT LETTER AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE REVISION TO THE EXTRA DUTY STIPEND LIST FOR 2019-2020
13. INFORMATION REGARDING BUS DRIVER COMPARISON PAY SCALES

14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING THE DISTRICT AND CAMPUS IMPROVEMENT PLAN EXECUTIVE SUMMARY REPORTS FOR THE 2019-2020 SCHOOL YEAR
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE SCHOOL BOARD CODE OF ETHICS
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BOARD OPERATING PROCEDURES FOR THE SCHOOL BOARD
17. CAMPUS ADMINISTRATIVE INFORMATION REPORTS
18. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(During the public comment portion of the meeting, citizens are given an opportunity to address the Board in relating to matters of concern or interest to them. Citizens may sign up at the door.)

CLOSED SESSION:

Pursuant to Texas Government Code 551.074

19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
20. CONSIDER EMPLOYMENT OF NEW PERSONNEL
A. TEACHER

OPEN SESSION:

21. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
A. TEACHER
22. **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 15th day of November, 2019, 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 1:45 pm on this date.



Charles W. Camarillo, Superintendent of Schools