

NOTICE OF CALLED MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 12<sup>th</sup> day of AUGUST, 2019, the Board of Trustees of the Poteet School District will hold a CALLED meeting at 6:00 p.m., at the POTEET ISD ADMINISTRATIVE OFFICE, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

**AGENDA**

1. CALL MEETING TO ORDER
2. CONSIDER AND TAKE POSSIBLE ACTION ON THE PROPOSED BUDGET FOR THE ATASCOSA COUNTY APPRAISAL DISTRICT FOR 2020
3. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #7 TO THE 2018-2019 BUDGET
4. REVIEW THE PARENT-STUDENT HANDBOOK FOR THE 2019-2020 SCHOOL YEAR.
5. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE STUDENT CODE OF CONDUCT FOR 2019-2020
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PURCHASE EDGENUITY, SECONDARY CREDIT RECOVERY AND DAEP CURRICULUM SOFTWARE PROGRAM
7. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE SCHOOL LUNCH PRICES REGARDING SENIOR CITIZEN PRICE
8. BUDGET WORKSHOP #2
9. INFORMATION FROM COMMUNITY INVOLVEMENT COMMITTEE REGARDING START UP

**CLOSED MEETING:**

***PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074***

10. CONSIDER REVISION TO THE 2019-2020 ADMIN/PROFESSIONAL COMPENSATION PLAN AND TO INCLUDE STIPENDS
11. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teachers
  - b. Teacher/Coach
12. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

13. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE 2019-2020 ADMIN/PROFESSIONAL COMPENSATION PLAN AND TO INCLUDE STIPENDS
14. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teachers
  - b. Teacher/Coach
15. **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 8<sup>th</sup> day of August, 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 12:30 pm on this date.

  
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Superintendent of Schools