

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

Notice is hereby given that on the 28TH day of JANUARY, 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 LIBRARY, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. SCHOOL BOARD RECOGNITION
4. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
 - b. Conference Information, TASB Winter Governance February 20-23, 2019
 - c. Atascosa County Livestock Show Results
5. PUBLIC HEARING ON CAMPUS AND DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR); AND REPORT ON VIOLENCE OR CRIMINAL INCIDENTS AND 2018 ADEQUATE YEARLY PROGRESS REPORT
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3 FOR THE 2018-2019 BUDGET
9. INFORMATION UPDATE ON ATHLETIC BOOSTER CLUB DONATION FROM DECEMBER 2018
10. CONSIDER AND TAKE POSSIBLE ACTION ON DONATION FROM ATHLETIC BOOSTER CLUB MISCELLANEOUS ATHLETIC DEPARTMENT SUPPLIES
11. REPORT ON SUMMER FOOD SERVICE PROGRAM FOR SUMMER 2019
12. INFORMATION REGARDING THE LIABILITY AND CASUALTY INSURANCE BIDS
13. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PURCHASE OF CHROMEBOOKS FOR THE INTERMEDIATE CAMPUS
14. CALL FOR POTEET ISD TRUSTEE GENERAL ELECTION TO BE HELD ON MAY 4, 2019
15. INFORMATION REGARDING JOINT POLLING PLACE FOR MAY ELECTION WITH CITY OF POTEET

16. CONSIDER APPOINTMENT OF ELECTION OFFICIALS FOR THE MAY 2019 TRUSTEE GENERAL ELECTION AND COMPENSATION RATE FOR JUDGE AND CLERKS
17. UPDATE REPORT TO THE BOARD FROM TEA MONITOR, MARA ASH
18. 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.)

CLOSED MEETING:

- Pursuant to Texas Government Code 551.074*
19. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
 20. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
 21. SUPERINTENDENT MID-YEAR REVIEW
- Pursuant to Texas Government Code 551.071*
22. PRIVATE CONSULTATION WITH AND CONSIDERATION OF ATTORNEY'S ADVICE REGARDING SETTLEMENT OFFER FOR PENDING LITIGATION REGARDING POTEET HIGH SCHOOL FIELD, REGARDING AUTHORIZATION OF SUPERINTENDENT CHARLES CAMARILLO, AS AN AUTHORIZED REPRESENTATIVE OF POTEET INDEPENDENT SCHOOL DISTRICT, TO EXECUTE ANY AND ALL SUBSEQUENT RELEASE AND SETTLEMENT DOCUMENTS AS MAY BE APPROPRIATE AND NECESSARY TO FINALIZE ANY SETTLEMENT, AND REGARDING AUTHORIZATION OF GRAVELY & PEARSON, L.L.P. AS LITIGATION COUNSEL OF RECORD FOR POTEET INDEPENDENT SCHOOL DISTRICT, TO EXECUTE AND FILE ALL MOTIONS AND ORDERS TO DISMISS OR NONSUIT PLEADINGS AS MAY BE APPROPRIATE AND NECESSARY TO REMOVE THE PENDING LITIGATION MATTER FROM THE COURT'S DOCKET

OPEN MEETING:

23. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
24. CONSIDER AND TAKE POSSIBLE ACTION FOR BOARD TO VOTE REGARDING SETTLEMENT OFFER FOR PENDING LITIGATION REGARDING THE POTEET HIGH SCHOOL FIELD, AND IF SETTLEMENT IS ACCEPTED AND APPROVED BY THE BOARD, AUTHORIZATION OF SUPERINTENDENT CHARLES CAMARILLO, AS AN AUTHORIZED REPRESENTATIVE OF POTEET INDEPENDENT SCHOOL DISTRICT, TO EXECUTE ANY AND ALL SUBSEQUENT RELEASE AND SETTLEMENT DOCUMENTS

AS MAY BE APPROPRIATE AND NECESSARY TO FINALIZE ANY SETTLEMENT, AND AUTHORIZATION OF GRAVELY & PEARSON, L.L.P. AS LITIGATION COUNSEL OF RECORD FOR POTEET INDEPENDENT SCHOOL DISTRICT, TO EXECUTE AND FILE ALL MOTIONS AND ORDER TO DISMISS OR NONSUIT PLEADINGS AS MAY BE APPROPRIATE AND NECESSARY TO REMOVE THE PENDING LITIGATION MATTER FROM THE COURT'S DOCKET.

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 25th day of January, 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 2:00 pm on this date.



Superintendent of Schools