

**NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 25th day of MAY, 2018, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, 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. AGGIE RECOGNITION

CLOSED SESSION:

4. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 -
DELIBERATION REGARDING POSSIBLE REORGANIZATION OF THE BOARD
OFFICER POSITIONS
5. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 -
CONSULTATION WITH ATTORNEY REGARDING EMPLOYMENT OF
SUPERINTENDENT AND SUPERINTENDENT CONTRACT
6. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 -
DELIBERATION REGARDING EMPLOYMENT OF SUPERINTENDENT
7. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 –
CONSIDER EMPLOMENT OF NEW PERSONNEL
 - a. Teachers
8. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING,
EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF
EMPLOYEES

OPEN SESSION:

9. DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF THE
BOARD OFFICER POSITIONS
10. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE POTEET ISD
BOARD COMMITTEES
11. DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYMENT OF
SUPERINTENDENT AND SUPERINTENDENT CONTRACT
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EMPLOYMENT OF
NEW PERSONNEL
 - a. Teachers

13. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Graduation/Promotion Schedule for Jr. High & High School
 - c. Team Training for School Board
 - d. Conflict of Interest & Conflict Disclosure Statement
 - e. Summer Office Hours
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
15. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
16. INFORMATION REGARDING THE CURRENT PROPERTY VALUE TAX APPEAL
17. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DELINQUENT TAX ATTORNEY SERVICES BIDS
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2017-2018 SCHOOL YEAR AUDIT
19. DISCUSSION REGARDING SCOREBOARD ADVERTISEMENT
20. 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.)
21. **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 22 day of May, 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.



Interim Superintendent of Schools