

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of JANUARY, 2018, the Board of Trustees of the Poteet School District will hold a 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. AGGIE RECOGNITIONS
4. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
 - b. School Board Conference Information
 - c. Atascosa County Livestock Show Schedule
 - d. Special board meeting 1/26/18 to meet with monitor
 - e. School Board Recognition
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. REPORT ON SUMMER FOOD SERVICE PROGRAM FOR SUMMER 2018
8. INFORMATION REGARDING THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
9. CALL FOR POTEET ISD TRUSTEE GENERAL ELECTION TO BE HELD ON MAY 5, 2018
10. INFORMATION REGARDING JOINT POLLING PLACE FOR MAY ELECTION WITH CITY OF POTEET
11. CONSIDER APPOINTMENT OF ELECTION OFFICIALS FOR THE MAY 2018 TRUSTEE GENERAL ELECTION AND COMPENSATION RATE FOR JUDGE AND CLERKS
12. INFORMATION UPDATE REGARDING CONTINUING EDUCATION HOURS ANNOUNCED BY PRESIDENT OF THE BOARD EARNED AS SPECIFIED IN POLICY BBD(LEGAL)
13. INFORMATION REGARDING BOARD EXPENDITURES UPDATE

14. 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:

15. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
16. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
17. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING INTERIM SUPERINTENDENT AND BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES
18. PURSUANT TO TEXAS GOVT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUE RELATED TO APPOINTMENT OF A SUPERINTENDENT SEARCH FIRM AND CONDUCTING A SUPERINTENDENT SEARCH

OPEN MEETING:

19. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
20. DISCUSSION AND POSSIBLE ACTION REGARDING A SUPERINTENDENT SEARCH FIRM AND THE SUPERINTENDENT SEARCH
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:

- 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 12th day of JANUARY, 2018, this notice was faxed to news media who had previously requested such notice and original copy was posted on the front door of the Potet Independent School District Administration Building at 12:00 P.M. on this date.



Interim Superintendent of Schools