

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27th day of MARCH, 2017, 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, 1100 SCHOOL DRIVE, 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. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Summer Leadership Conference
 - c. Job Fairs - April
 - d. Committee Meetings
 - e. Quarterly Financial Report
 - f. Student Spotlight
 - g. Personnel Spotlight
 - h. PA TV
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION ON AMENDMENT #4 TO THE 2016-2017 BUDGET
7. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM
8. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2017-2018
9. CONSIDER AND TAKE POSSIBLE ACTION ON POLICY UPDATE 107 AFFECTING LOCAL POLICIES: CDC, FJ, GE, CJ, DC, DFAA, DFBA, DFCA, DEE, FEA, AND FFA
10. CONSIDER AND TAKE POSSIBLE ACTION ON E-RATE BIDS
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION FOR THE 2016-2017 TASB MEDIA HONOR ROLL
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING NOTICE AND PUBLICATION FOR POSTING OF THE DELINQUENT TAX ROLL IN THE LOCAL NEWSPAPER.

13. 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:

14. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071
CONSULTATION WITH ATTORNEY REGARDING PERSONNEL MATTERS
15. CONSIDER CONTRACT AND COMPENSATION FOR SUPERINTENDENT
16. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT
RENEWAL/EXTENSIONS
17. CONSIDER RECOMMENDATION FOR TERM CONTRACT
RENEWALS/EXTENSIONS
18. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION,
REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

19. CONSIDER AND TAKE POSSIBLE ACTION ON CONTRACT AND
COMPENSATION FOR SUPERINTENDENT
20. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR
PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
21. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM
CONTRACT RENEWALS/EXTENSIONS
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:

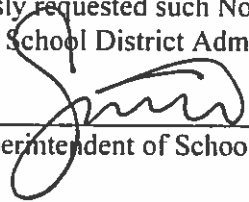
TEXAS GOVERNMENT CODE SECTION:

- 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 24th day of March 2017, 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 4:00 pm on this date.



Superintendent of Schools