

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18TH day of JANUARY, 2016, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m. at the POTEET INTERMEDIATE LIBRARY, 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. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
 - b. School Board Conference Information
 - c. Stock Show Results
 - d. PA TV
 - e. School Board Recognition
4. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. REPORT FROM TOM CATES, P.C. REGARDING DELINQUENT TAX ROLL
7. INFORMATION UPDATE ON BOND AND CONSTRUCTION PROJECTS
8. CONSIDER AND TAKE POSSIBLE ACTION OF PAYMENT APPLICATION # 15, PHASE 3 FACILITIES TO O'HAVER CONSTRUCTION
9. REPORT ON SUMMER FOOD SERVICE PROGRAM FOR SUMMER 2016
10. CONSIDER APPROVAL TO CONTINUE THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
11. CALL FOR POTEET ISD TRUSTEE GENERAL ELECTION TO BE HELD ON MAY 7, 2016
12. INFORMATION REGARDING JOINT POLLING PLACE FOR MAY ELECTION WITH CITY OF POTEET
13. CONSIDER APPOINTMENT OF ELECTION OFFICIALS FOR THE MAY 2016 TRUSTEE GENERAL ELECTION AND COMPENSATION RATE FOR JUDGE AND CLERKS

14. DISCUSSION REGARDING POSSIBLE ADDITION TO THE NAME OF POTEET HIGH SCHOOL
15. 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:

16. CONSIDER EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
17. PERSONNEL: APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

18. CONSIDER AND TAKE POSSIBLE ACTION ON EVALUATION, CONTRACT AND COMPENSATION FOR SUPERINTENDENT
19. 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:

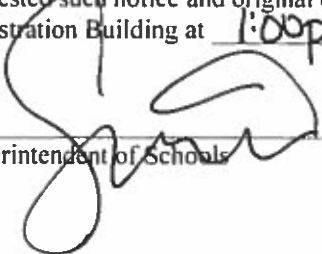
TEXAS GOVERNMENT CODE SECTION:

- | | |
|---------|---|
| 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 14th day of January 2016, 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 1:00pm on this date.



Superintendent of Schools