

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

Notice is hereby given that on the 27TH day of FEBRUARY, 2023, 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 DR. 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. AGGIE RECOGNITION
4. 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.)
5. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE A RESOLUTION TO CONSIDER DESIGNATION AS DISTRICT OF INNOVATION
6. PUBLIC HEARING TO CONSIDER THE DISTRICT TO DEVELOP A DISTRICT INNOVATION PLAN
7. PUBLIC COMMENTS REGARDING DEVELOPING A DISTRICT INNOVATION PLAN
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN INNOVATION PLAN COMMITTEE TO DEVELOP A DISTRICT INNOVATION PLAN
9. PUBLIC HEARING ON CAMPUS AND DISTRICT TEXAS ACADEMIC PERFORMANCE REPORT (TAPR); AND REPORT ON VIOLENCE OR CRIMINAL INCIDENTS AND 2022 ADEQUATE YEARLY PROGRESS REPORT
10. PUBLIC COMMENTS REGARDING CAMPUS AND DISTRICT TAPR REPORT
11. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
13. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #7 FOR THE 2022-2023 SCHOOL YEAR
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF A VAN FOR THE FOOD SERVICE DEPARTMENT
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE A TRIP TO WASHINGTON DC AND NEW YORK CITY FOR JR HIGH SCHOOL STUDENTS
17. CONSIDER AND TAKE POSSIBLE ACTION TO ADD, DELETE OR REVISE UPDATE #120 LEGAL POLICIES AND LOCAL POLICIES: CB, CKC, FFI, FNG, FO
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE MOU WITH REGION 20 FOR SUPPORT TO FULFILL THE GOALS OF THE STRONG FOUNDATION MATH GRANT
19. CAMPUS ADMINISTRATIVE AND DISTRICT INFORMATION REPORTS

CLOSED MEETING:

Pursuant to Texas Government Code 551.074

20. CONSIDER DISTRICT AND CAMPUS ADMINISTRATION, DIRECTORS, COUNSELORS, COORDINATORS, SPECIALIST AND NON- CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWALS/EXTENSIONS
21. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

22. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT AND CAMPUS ADMINISTRATION, DIRECTORS, COUNSELORS, COORDINATORS, SPECIALIST AND NON- CERTIFIED PROFESSIONAL STAFF CONTRACT RENEWALS/EXTENSIONS
23. **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 FEBRUARY, 2023, 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 10:00 a.m. on this date.



Superintendent of Schools