

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 15th day of MAY, 2023, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET HIGH SCHOOL CAFETERIA, 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 APPROVE TO ADOPT AN ORDER CANVASSING THE ELECTION RETURNS FOR MAY 6, 2023
6. CERTIFY RESULTS OF THE SCHOOL BOARD ELECTION FOR MAY 6, 2023
7. OATH OF OFFICE FOR NEWLY ELECTED SCHOOL BOARD MEMBERS

CLOSED SESSION:

8. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 - DELIBERATION REGARDING POSSIBLE REORGANIZATION OF THE BOARD OFFICER POSITIONS

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. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Graduation/Promotion Schedule for Jr. High & High School
 - c. Conflict of Interest & Conflict Disclosure Statement
 - d. Summer Office Hours
12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
13. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION

14. PRESENTATION REGARDING THE EARLY COLLEGE HIGH SCHOOL PROGRAM
15. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION OF CURRICULUM MATERIALS FOR HUMAN TRAFFICKING AND CHILD ABUSE PREVENTION INSTRUCTION
16. PRESENTATION REGARDING THE HOMELESS PROGRAM
17. INFORMATION REGARDING NOMINATION OF TRUSTEE FOR THE REGION 20, POSITION A, SEAT ON THE TASB BOARD
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION FOR AUTHORIZED SIGNER OF THE DISTRICTS ALLSPRING FUNDS INSTITUTIONAL INVESTMENT ACCOUNTS
19. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BIDS FOR THE AG BARN CONSTRUCTION EARTHWORK
20. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

Pursuant to Texas Gov't Code 551.074

21. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Teacher/Coach
22. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
23. CONSIDER NON-RENEWAL OF EMPLOYEE CONTRACT

OPEN SESSION:

24. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT ON NEW PERSONNEL
 - a. Teachers
 - b. Teacher/Coach
25. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR NON-RENEWAL OF EMPLOYEE CONTRACT
26. **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 May, 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 11:00 Am on this date.



Superintendent of Schools