

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24TH day of JULY, 2023, the Board of Trustees of the Poteet School District will hold a REGULAR meeting at 7:00 p.m., at the POTEET ISD ADMINISTRATIVE OFFICE,
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. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. New Aggies
 - c. Called board meeting
 - d. Budget committee meeting
 - e. Ag Barn construction update
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 REGARDING APPROVAL OF MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. ANNUAL DELINQUENT TAX COLLECTIONS REPORT FROM LINEBARGER, GOGGAN, BLAIR & SAMPSON, LLP
8. CONSIDER AND TAKE POSSIBLE ACTION ON THE RESALE, PURSUANT TO §34.05(i) OF THE TEXAS PROPERTY TAX CODE TO PURCHASE CERTAIN PROPERTIES, PREVIOUSLY STRUCK OFF TO THE TAXING AUTHORITIES PURSUANT TO §34.01(c) OF THE TEXAS PROPERTY TAX CODE FOR DELINQUENT AD VALOREM TAXES AS DESCRIBED IN EXHIBIT A
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE SELF FUNDED HEALTH INSURANCE PROGRAM FOR THE DISTRICT
10. CONSIDER AND TAKE POSSIBLE ACTION TO AMEND YEAR-TWO OF THE FUELING BRAINS CONTRACT
11. CONSIDER AND TAKE POSSIBLE ACTION ON THE REGION 20 COMMITMENTS FOR THE 2023-2024 SCHOOL YEAR
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2023-2024 SCHOOL LUNCH AND BREAKFAST PRICES FOR THE DISTRICT

13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PURCHASE OF SCHOOL DISTRICT POLICE CAR
14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE ALLIANCE STEEL INC. FOR THE STEEL METAL BUILDING STRUCTURE OF THE AG BARN
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE JAB CONCRETE, INC. FOR THE CONCRETE LABOR FO THE AG BARN
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PRESTIGE PLUMBING SOLUTIONS OF TEXAS FOR THE PLUMBING PHASE 1 OF THE AG BARN
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE LIVE OAK READY MIX LLC FOR CEMENT MATERIALS FOR THE AG BARN

CLOSED MEETING:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

18. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Asst. Principal
 - b. Instructional Specialist
 - c. Teachers
 - d. Teacher/Coach
 - e. Non-Certified Professionals
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN MEETING:

20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Asst. Principal
 - b. Instructional Specialist
 - c. Teachers
 - d. Teacher/Coach
 - e. Non-Certified Professionals

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:

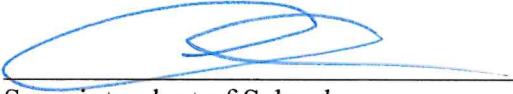
TEXAS GOVERNMENT CODE SECTION:

- 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 20th day of JULY, 2023, this notice was faxed/emailed 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 12:00 P.M. on this date.



Superintendent of Schools