

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

Notice is hereby given that on the 28TH day of AUGUST, 2023, the Board of Trustees of the Poteet School District will hold a PUBLIC & 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. TASA/TASB Convention – September 29-October 1, 2023
 - c. Safety Committee Meeting
 - d. Called Board Meeting
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. PUBLIC MEETING TO DISCUSS SCHOOL DISTRICT BUDGET AND TAX RATE FOR THE 2023-2024 SCHOOL YEAR
6. PUBLIC COMMENTS ON THE SCHOOL DISTRICT'S BUDGET AND TAX RATE FOR 2023-2024 SCHOOL YEAR
7. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S BUDGET FOR THE 2023-2024 SCHOOL YEAR
8. DISCUSS AND TAKE ACTION ON AN ORDER AUTHORIZING THE DEFEASANCE AND REDEMPTION OF CERTAIN CURRENTLY OUTSTANDING DISTRICT OBLIGATIONS IN THE PRINCIPAL AMOUNT ESTIMATED TO BE BETWEEN \$1,100,000 AND \$1,300,000, AND APPROVING OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION TO APPOINT THE DISTRICT ASST. SUPT. OF BUSINESS & ADMINISTRATION THE DESIGNATED OFFICER RESPONSIBLE FOR CALCULATING AND REPORTING THE NO-NEW-REVENUE TAX AND VOTER APPROVAL TAX RATE
10. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S TAX RATE FOR THE 2023-2024 SCHOOL YEAR
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE NO-NEW-REVENUE TAX RATE AND VOTER APPROVAL TAX RATE FOR TAX YEAR 2023 POTEET INDEPENDENT SCHOOL DISTRICT

12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE FINAL BUDGET AMENDMENT FOR THE 2022-2023 SCHOOL YEAR
13. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
15. CONSIDER APPROVAL OF APPRAISAL CALENDAR AND APPRAISERS FOR THE 2023-2024 SCHOOL YEAR
16. CONSIDER AND TAKE ACTION TO APPROVE THE ATASCOSA APPRAISAL DISTRICT'S CERTIFIED APPRAISAL ROLL FOR POTEET INDEPENDENT SCHOOL DISTRICT
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE PURCHASE OF TECHNOLOGY EQUIPMENT FOR THE DISTRICT
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CONSTRUCTION BID FOR THE RENOVATION OF FORMER FIELDHOUSE WIEGHTROOM FOR FUTURE PARENT CENTER
19. CONSIDER NAMING ATASCOSA COUNTY EXTENSION OFFICE AGENTS AS ADJUNCT EXTRACURRICULAR STAFF MEMBERS FOR COUNTY STUDENTS PARTICIPATING IN 4-H/EXTENSION EDUCATIONAL ACTIVITIES
20. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE SCHOOL DISTRICT TEACHING PERMIT FOR NON-CORE ACADEMIC CAREER AND TECHNICAL EDUCATION FOR HEALTH SCIENCE
21. CAMPUS ADMINISTRATIVE DISTRICT REPORTS

CLOSED MEETING:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

22. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Non-Certified Professionals
23. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
24. DISCUSSION REGARDING BOARD MEMBER(s) DUTIES, ROLES AND RESPONSIBILITIES

OPEN MEETING:

25. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Non-Certified Professionals
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:

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| 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 25th day of August, 2023, this notice was faxed/mailed 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