

PUBLIC & REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of SEPTEMBER, 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, 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. AUDIENCE WITH INDIVIDUALS OR COMMITTEES WISHING TO MAKE REPORTS OR REQUESTS
(Citizens may sign up at the door prior to meeting to address the board. Each individual will be allotted no more than five minutes for their presentation.)
4. SUPERINTENDENT'S REPORT
 - a. Quarterly Financial Report
 - b. Retirement, Resign, Leave of Absence & New Employment
 - c. TASA/TASB Convention – September 29 – October 1
 - d. Aggie Recognitions
5. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE POTEET HIGH SCHOOL BAND TRIP TO PERFORM AT NATIONAL MEMORIAL DAY PARADE IN WASHINGTON D.C.
8. INFORMATION REGARDING THE RULES AND RESPONSIBILITIES FOR DAEP PLACEMENT
9. INFORMATION REGARDING THE INVENTORY OF TECHNOLOGY EQUIPMENT FOR THE DISTRICT
10. STUDENT ASSESSMENT FOR THE 2022-2023 SCHOOL YEAR
11. CONSIDER AND TAKE POSSIBLE ACTION TO AUTHORIZE THE SUPERINTENDENT TO CREATE A BOND STEERING COMMITTEE
12. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 and 551.072

13. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

14. DISCUSSION REGARDING THE PURCHASE OF AN APPROPRIATE 10 ACRE TRACT AND 4.624 TRACT OF LAND LOCATED IN THE JOAQUIN DE LA GARZA SURVEY, ABSTRACT NO A00003, ATASCOSA COUNTY TEXAS FROM TESORO LAND HOLDINGS, L.P.

OPEN SESSION:

15. CONSIDER AND TAKE POSSIBLE ACTION ADOPTING A WRITTEN RESOLUTION AUTHORIZING THE PURCHASE OF AN APPROPRIATE 10 ACRE TRACT OF LAND LOCATED IN THE JOAQUIN DELAGARZA SURVEY, ABSTRACT NO. A00003, AND 4.624 ACRE TRACT OF LAND LOCATED IN THE JOAQUIN DE LA GARZA SURVEY, ABSTRACT NO. A00003, ATASCOSA COUNTY, TEXAS FROM TESORO LAND HOLDINGS, L.P.

16. **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 15TH day of SEPTEMBER, 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 12:00 p.m. on this date.



Superintendent of Schools