

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 13th day of NOVEMBER, 2023, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE CAMPUS LIBRARY, 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. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Wintergarden Governance, March 2023
 - c. ACAD Update
 - d. Ag Barn Construction Update
5. 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.)
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #2 FOR THE 2023-2024 SCHOOL YEAR
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE SCHOOL DISTRICT TEACHING PERMIT FOR NON-CORE ACADEMIC CAREER AND TECHNICAL EDUCATION FOR HEALTH SCIENCE
10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING THE DISTRICT AND CAMPUS IMPROVEMENT PLAN EXECUTIVE SUMMARY REPORTS FOR THE 2023-2024 SCHOOL YEAR
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR CONSTRUCTION SERVICES FOR THE MENTAL HEALTH CENTER
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE METAL BUILDING SYSTEM ERECTION FOR AG BARN
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID TO PURCHASE THREE SCHOOL BUSES

14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID TO PURCHASE MACBOOKS FOR EARLY COLLEGE HIGH SCHOOL PROGRAM
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID TO PURCHASE MACBOOK PRO FOR PATHWAYS IN TECHNOLOGY EARLY COLLEGE HIGH SCHOOL
16. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE SCHOOL DISTRICT FACILITIES USE AGREEMENT
17. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

Pursuant to Texas Government Code 551.071

18. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
19. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Non Certified Professional

OPEN SESSION:

20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Non Certified Professional
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

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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 10th day of November, 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 Potet Independent School District Administration Building at 10:00 AM on this date.



Charles W. Camarillo, Superintendent of Schools