

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17<sup>th</sup> day of JUNE, 2024, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET ADMINISTRATIVE OFFICE, 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. OATH OF OFFICE FOR NEWLY ELECTED SCHOOL BOARD MEMBERS

**CLOSED SESSION:**

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

**OPEN SESSION:**

7. DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF THE BOARD OFFICER POSITIONS
8. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE POTEET ISD BOARD COMMITTEES
9. SUPERINTENDENT'S REPORT
  - a. Retirement, Resign, Leave of Absence & New Employment
  - b. Conflict of Interest & Conflict Disclosure Statement
  - c. Called Board Meeting Dates for August
  - d. Quarterly Financial Report
  - e. Ag Barn Budget
  - f. Preliminary Atascosa Appraisal District Budget
  - g. Mental Health Ribbon Cutting Ceremony – August 2, 2024
10. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
11. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
12. INFORMATION UPDATE ON FUELING BRAINS PROGRAM IMPLEMENTED AT ELEMENTARY

13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2023-2024 SCHOOL YEAR AUDIT
14. CONSIDER RENEWAL OF NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM AND PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION (CEP) PROGRAM
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AG BARN FRAMING AND FINISHING OF OFFICE, RESTROOM AND CLASSROOM
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AG BARN HVAC SYSTEM
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AG BARN LIVESTOCK PENS
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AG BARN PHASE II PLUMBING
19. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AG BARN FIRE ALARM SYSTEM
20. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF MAINTENANCE SERVICE BED TRUCK FOR THE DISTRICT
21. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR HS PARKING LOT REPAVEMENT
22. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE COSMETOLOGY CONSTRUCTION PROJECT CHANGE ORDERS
23. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE TRANSPORTATION GPS SYSTEM
24. CONSIDER AUTHORIZING THE SUPERINTENDENT TO APPROVE THE BROADCASTING OF ATHLETIC EVENTS
25. CONSIDER APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TASB DELEGATE ASSEMBLY
26. CONSIDER AND TAKE POSSIBLE ACTION TO SET THE REGULAR BOARD MEETING DATES FOR THE 2024-2025 SCHOOL YEAR
27. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE 2024-2025 SCHOOL YEAR CALENDAR
28. INFORMATION REGARDING THE YONDER CELL PHONE JACKETS FOR DISTRICT

**CLOSED SESSION:**

Pursuant to Texas Gov't Code 551.074

29. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Administration
  - b. Counselor
  - c. Teachers
  - d. Teacher/Coach
  - e. Co-op Employee
30. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
31. CONSIDER RECOMMENDATION FOR NON-CERTIFIED PROFESSIONAL CONTRACT RENEWAL/EXTENSIONS
32. CONSIDER THE 2024-2025 SALARY COMPENSATION PLAN

**OPEN SESSION:**

33. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT ON NEW PERSONNEL
  - a. Administration
  - b. Counselor
  - c. Teachers
  - d. Teacher/Coach
  - e. Co-op Employee
34. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE NON-CERTIFIED PROFESSIONAL CONTRACT RENEWAL/EXTENSION
35. CONSIDER AND TAKE POSSIBLE ACTION ON THE 2024 – 2025 SALARY COMPENSATION PLAN
36. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2024-2025 STIPEND LIST
37. **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 13<sup>th</sup> day of June, 2024, 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.

  
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Charles W. Camarillo, Superintendent