

REGULAR  
MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 27<sup>nd</sup> day of JANUARY, 2025, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY, SCHOOL DRIVE, 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. SCHOOL BOARD 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. SUPERINTENDENT'S REPORT
  - a. Retirement, Resign, Leave of Absence & New Employment
  - b. Ag Barn Update
  - c. Governance Camp – March 5 – 8, 2025
  - d. Atascosa County Livestock Show Results
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. REPORT ON SUMMER FOOD SERVICE PROGRAM FOR SUMMER 2025
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE FINAL CHANGE ORDER FOR THE AG BARN REGARDING FRAMING AND FINISHING
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE FANS FOR THE NEW AG BARN
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE DELIVERY METHOD OF THE PROCUREMENT OF CONSTRUCTION SERVICES FOR THE DISTRICT'S 2024 BOND PROJECTS
12. CALL FOR POTEET ISD TRUSTEE GENERAL ELECTION TO BE HELD ON MAY 3, 2025
13. CONSIDER APPOINTMENT OF ELECTION OFFICIALS FOR THE MAY 2025 TRUSTEE GENERAL ELECTION AND COMPENSATION RATE FOR JUDGE AND CLERKS
14. UPDATE ON BOND 2024

**CLOSED SESSION:**

**PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 and 551.072**

- 15. PURSUANT TO TEXAS GOVERNMENT CODE 551.074 CONDUCT LEVEL III COMMUNITY MEMBER GRIEVANCE HEARING AND DELIBERATION REGARDING SAME
- 16. PURSUANT TO TEXAS GOVERNMENT CODE 551.071 AND 551.129 CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES PERTAINING TO A COMMUNITY MEMBER GRIEVANCE
- 17. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
  - b. Coop Personnel
  - c. Non-Certified Professional
- 18. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN SESSION:**

- 19. DISCUSSION AND POSSIBLE ACTION REGARDING LEVEL III COMMUNITY MEMBER GRIEVANCE HEARING
- 20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
  - b. Coop Personnel
  - b. 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:**

- 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 24<sup>th</sup> day of JANUARY, 2025, 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 of Schools