

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 16th day of JUNE, 2025, 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. 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.)
4. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Quarterly Financial Report
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 BUDGET AMENDMENT #5 FOR THE 2024-2025 SCHOOL YEAR
8. INFORMATION REGARDING THE PRELIMINARY ATASCOSA COUNTY APPRAISAL DISTRICT BUDGET
9. ANNUAL DELINQUENT TAX COLLECTIONS REPORT FROM LINEBARGER, GOGGAN, BLAIR & SAMPSON LLP
10. CONSIDER AND TAKE POSSIBLE ACTION ON A REQUEST THAT POTEET ISD ENTER AN ORDER TO APPROVE THE PUBLIC SALE, PURSUANT TO 34.05 OF THE TX PROPERTY TAX CODE, OF CERTAIN REAL PROPERTY PREVIOUSLY STRUCK OFF TO THE TAXING AUTHORITIES IN-TRUST PURSUANT TO 34.01 OF THE TEXAS PROPERTY TAX CODE FOR DELINQUENT *AD VALOREM* TAXES ASSESSED TO SAID PROPERTIES DESCRIBED IN EXHIBIT A
11. CONSIDER RENEWAL OF NATIONAL SCHOOL LUNCH AND BREAKFAST PROGRAM AND PARTICIPATION IN THE COMMUNITY ELIGIBILITY PROVISION (CEP) PROGRAM
12. CONSIDER AUTHORIZING THE SUPERINTENDENT TO APPROVE THE BROADCASTING OF ATHLETIC EVENTS
13. CONSIDER APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TASB DELEGATE ASSEMBLY

14. CONSIDER AND TAKE POSSIBLE ACTION TO SET THE REGULAR BOARD MEETING DATES FOR THE 2025-2026 SCHOOL YEAR
15. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE GMP AMENDMENT AS SUBMITTED BY MARKSMEN GENERAL CONTRACTORS FOR PHASE 1A; GYM REPURPOSE & RENOVATION
16. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE AGREEMENT FOR PURCHASE AND INSTALLATION OF DISTRICT WIDE MECHANICAL UPGRADES BY TRANE FOR HVAC INFRASTRUCTURE FOR BOND 2024
17. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE JOB ORDER CONTRACTING (JOC) AS A CONSTRUCTION DELIVERY METHOD AND AUTHORIZE THE USE OF CENTRIX ENERGY PARTNERS, LLC AS THE DESIGNATED CONTRACTOR FOR THE REMAINDER OF FY 2025-2026

CLOSED SESSION:

Pursuant to Texas Gov't Code 551.074

18. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Administration
 - b. Teachers
 - c. Teacher/Coach
 - d. Co-op Employee
19. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN SESSION:

20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT ON NEW PERSONNEL
 - a. Administration
 - b. Teachers
 - c. Teacher/Coach
 - d. Co-op Employee
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 12th day of June, 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.



Charles W. Camarillo, Superintendent