

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24th day of JANUARY, 2022, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m. at the POTEET INTERMEDIATE LIBRARY, 1100 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. Retire/Resign/Leave of Absence/New Employee
 - b. Winter Governance Conference - March 2-5, 2022
 - c. Atascosa County Livestock Show Results
 - d. Information regarding board member hours and training
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. CONSIDER APPROVAL TO CONTINUE THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
9. DISCUSS AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF POTEET INDEPENDENT SCHOOL DISTRICT TIME WARRANTS, SERIES 2022, AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE AND INVESTMENT LETTER AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE
10. REPORT ON SUMMER FOOD SERVICE PROGRAM FOR SUMMER 2022
11. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE PURCHASE OF A MARQUEE FOR THE ELEMENTARY SCHOOL
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE PURCHASE OF TECHNOLOGY EQUIPMENT WITH THE ESSER GRANT
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE AMENDMENT TO THE RESOLUTION AUTHORIZING SALE OF REAL PROPERTY, EXECUTION OF THE REAL ESTATE CONTRACT, AND EXECUTION OF THE SALE OF REAL PROPERTY

14. CALL FOR POTEET ISD TRUSTEE GENERAL ELECTION TO BE HELD ON MAY 7, 2022
15. INFORMATION REGARDING JOINT POLLING PLACE FOR MAY ELECTION WITH CITY OF POTEET
16. CONSIDER APPOINTMENT OF ELECTION OFFICIALS FOR THE MAY 2022 TRUSTEE GENERAL ELECTION AND COMPENSATION RATE FOR JUDGE AND CLERKS
17. CAMPUS ADMINISTRATIVE REPORTS

CLOSED MEETING:

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

OPEN MEETING:

19. 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 21st day of JANUARY, 2022, 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 pm on this date.



Superintendent of Schools