

PUBLIC & REGULAR
MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 20TH day of DECEMBER, 2021, the Board of Trustees of the Poteet School District will hold a public & regular meeting at 7:00 p.m., at the POTEET HIGH SCHOOL CAFETERIA, FM 1470, 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. PUBLIC HEARING OF POTEET ISD FIRST RATING (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS)
5. PUBLIC HEARING PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 180.007 REGARDING A ONE TIME STIPEND FOR ALL EMPLOYEES (EXCEPT TEMPORARY EMPLOYEES, SUBSTITUTES AND TUTORS) FOR THE 2021-2022 SCHOOL YEAR
6. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Quarterly Financial Report
 - c. ACAD update from Sal Almanza
7. 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.)
8. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
9. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #3
11. PRESENTATION BY BROWN & BROWN FOR THE DISTRICT'S MEDICAL PLAN BEGINNING SEPTEMBER 1, 2022
12. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AUTHORIZATION TO NOTIFY TRS THAT THE DISTRICT PLANS ON EXITING THE TRS MEDICAL PLAN BEGINNING SEPTEMBER 1, 2022

13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE MEDICAL PLAN PRESENTED BY BROWN & BROWN TO MOVE TO HUMANA BEGINNING SEPTEMBER 1, 2022
14. CONSIDER APPROVAL OF LEGAL SERVICES RETAINER AGREEMENT WITH WALSH, GALLEGOS, TREVINO, KYLE, & ROBINSON, P.C.
15. CONSIDER AND TAKE POSSIBLE ACTION TO ADD OR REVISE BOARD POLICIES: *EHBB (LOCAL)* & *EHB (LOCAL)*
16. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074

17. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
18. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers

OPEN SESSION:

19. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
20. DISCUSS AND POSSIBLE ACTION TO ADOPT A RESOLUTION TO AUTHORIZE A ONE TIME STIPEND FOR ALL EMPLOYEES (EXCEPT TEMPORARY EMPLOYEES, SUBSTITUTES AND TUTORS) OF THE DISTRICT
21. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE RESOLUTION AUTHORIZING SALE OF REAL PROPERTY, EXECUTION OF THE REAL ESTATE CONTRACT, AND EXECUTION OF THE SALE
22. **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 17TH day of DECEMBER, 2021, 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 11:00 AM on this date.



Charles W. Camarillo, Superintendent of Schools