

NOTICE OF REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 28<sup>th</sup> day of MARCH, 2022, the Board of Trustees of the Poteet Independent School District will hold a regular meeting at 7:00 p.m., at the POTEET INTERMEDIATE LIBRARY., 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. SUPERINTENDENT'S REPORT
  - a. Retirement, Resign, Leave of Absence & New Employment
  - b. Summer Leadership Conference - San Antonio, June 15-18, 2022
  - c. Reminder board continuing education hours
  - d. Quarterly Financial Report
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. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. DISCUSS AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF POTEET INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, TAXABLE SERIES 2022, IN ONE OR MORE SERIES, APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO THE PRESIDENT OF THE BOARD OF TRUSTEES AND/OR THE SUPERINTENDENT TO SELECT OUTSTANDING BONDS TO BE REFUNDED AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AN OFFICIAL STATEMENT, AND CALLING CERTAIN BONDS FOR REDEMPTION
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BUDGET AMENDMENT #5 FOR THE 2021-2022 BUDGET
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR DISTRICT ANTI-VIRUS SOFTWARE
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR AIR PURIFIER SYSTEM FOR THE DISTRICT
11. CONSIDER APPROVAL OF AGREEMENT TO PARTICIPATE IN THE COMMODITY PROGRAM

12. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION FOR 2022-2023
13. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE DISTRICT CALENDAR FOR THE 2022-2023 SCHOOL YEAR
14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE E-RATE FUNDING YEAR 2022 PROPOSAL ACCEPTANCE AGREEMENT
15. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

**CLOSED MEETING:**

*Pursuant to Texas Government Code 551.074*

16. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Counselor
  - b. Teacher
  - c. Teacher/Coach
17. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWAL/EXTENSIONS
18. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
19. PERSONNEL: DISCUSS THE APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN SESSION:**

20. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Counselor
  - b. Teacher
  - c. Teacher/Coach
21. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
22. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
23. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE APPROVED 2022-2023 ADMINISTRATIVE/PROFESSIONAL COMPENSATION PLANS
24. **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 25<sup>TH</sup> day of MARCH, 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 11:00 AM on this date.

  
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Superintendent of Schools