

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 18th day of APRIL, 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. Aggie 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. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF BOARD MINUTES
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
7. CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL OF THE INTERLOCAL PARTICIPATION AGREEMENT (IPA) BETWEEN TASB RISK MANAGEMENT FUND AND POTEET ISD
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2021-2022 SCHOOL YEAR AUDIT
9. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE BID FOR THE RENOVATION OF THE FOOTBALL FIELD
10. INFORMATION UPDATE REGARDING CONTINUING EDUCATION HOURS ANNOUNCED BY PRESIDENT OF THE BOARD EARNED AS SPECIFIED IN POLICY BBD(LEGAL)
11. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED MEETING:

Pursuant to Texas Government Code 551.074

12. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWAL/EXTENSIONS
13. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS

14. CONSIDER RECOMMENDATION FOR NON CERTIFIED PROFESSIONAL CONTRACT
15. CONSIDER POSSIBLE NON RENEWAL OF TERM CONTRACT
16. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
17. PERSONNEL: DISCUSS THE APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

OPEN SESSION:

18. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
19. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
20. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR NON CERTIFIED PROFESSIONAL CONTRACT
21. CONSIDER AND TAKE POSSIBLE ACTION REGARDING NON RENEWAL OF TERM CONTRACT
22. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
23. **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 14TH day of APRIL, 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 P.M. on this date.



Superintendent of Schools