

NOTICE OF
REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 19th day of FEBRUARY, 2018, the Board of Trustees of the Poteet School District will hold a regular meeting at 7:00 p.m., at the POTEET ADMINISTRATIVE OFFICE,
1100 SCHOOL DR., POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER.
2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
3. AGGIE RECOGNITION
4. SUPERINTENDENT'S REPORT
 - a. Retire/Resign/Leave of Absence/New Employee
 - b. Texas Public School Week - March 5-9, 2018
 - c. Open House
 - d. Budget Committee Meeting
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 TO APPROVE THE 2018-2019 SCHOOL CALENDAR
8. INFORMATION AND DISCUSSION WITH MICHELLE CARDENAS, ATASCOSA COUNTY CHIEF APPRAISER, WITH ATASCOSA COUNTY APPRAISAL DISTRICT
9. INFORMATION AND DISCUSSION WITH CARLA POPE-OSBORN, APPEALS DIRECTOR FROM PERDUE, BRANDON, FIELDER, COLLINS & MOTT LLP
10. INFORMATION AND DISCUSSION FROM TOM CATE, P.C. REGARDING TAX COLLECTIONS
11. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE BID FROM PEGGY JENSCHKE TO PURCHASE LOT 13 & 14 IN BLOCK NO. 85 CITY OF POTEET IN TAX RESALE IN CAUSE NO. 96-11-0645- CVA
12. CONSIDER APPROVAL TO CONTINUE THE LIABILITY AND CASUALTY AGREEMENT WITH TASB INCLUDING INTERLOCAL AGREEMENT
13. CONSIDER AND TAKE POSSIBLE ACTION TO AMEND THE SUPERINTENDENT SEARCH APPLICATION DEADLINE
14. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION FOR THE NATIONAL INCIDENT-BASED REPORTING SYSTEM GRANT PARTICIPATION

15. 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.)

CLOSED MEETING:

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

17. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 DISCUSSION REGARDING INTERIM SUPERINTENDENT AND BOARD MEMBER(S) DUTIES, ROLES AND RESPONSIBILITIES

18. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH SCHOOL DISTRICT'S ATTORNEY REGARDING EMPLOYMENT OF SUPERINTENDENT AND SUPERINTENDENT SEARCH PROCESS

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 16th day of February 2018, 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 3:30pm on this date


Superintendent of Schools