

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 24th day of APRIL, 2023, 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. AGGIE RECOGNITION
3. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Summer Leadership Conference - San Antonio, June 15-18, 2022
 - c. ACAD Update
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. INFORMATION UPDATE ON FUELING BRAINS PROGRAM IMPLEMENTED AT ELEMENTARY
8. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE CONTRACT FOR AUDIT SERVICES OF ARMSTRONG, VAUGHAN & ASSOCIATES FOR THE 2022-2023 SCHOOL YEAR AUDIT
9. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RESOLUTION EXTENDING DEPOSITORY CONTRACT FOR FUNDS OF POTEET INDEPENDENT SCHOOL DISTRICT UNDER TEXAS EDUCATION CODE, CHAPTER 45, SUBCHAPTER G, SCHOOL DISTRICT DEPOSITORIES
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE CONSTRUCTION BID FOR THE RENOVATION OF FORMER FIELDHOUSE AND BAND HALL
11. INFORMATION UPDATE REGARDING CONTINUING EDUCATION HOURS ANNOUNCED BY PRESIDENT OF THE BOARD EARNED AS SPECIFIED IN POLICY BBD(LEGAL)
12. CONSIDER AND TAKE POSSIBLE ACTION ON PURCHASE OF TECHNOLOGY EQUIPMENT
13. INFORMATION REGARDING THE STRONG FOUNDATION MATH FRAMEWORK

14. CONSIDER AND TAKE POSSIBLE ACTION ON PURCHASE OF EUREKA MATH PROGRAM FROM GREAT MINDS FOR MATH MATERIALS AND PROFESSIONAL DEVELOPMENT
15. CONSIDER AND TAKE POSSIBLE ACTION TO PURCHASE AMPLIFY TEXAS ELEMENTARY LITERACY PROGRAM
16. CAMPUS ADMINISTRATIVE INFORMATION REPORTS

CLOSED MEETING:

Pursuant to Texas Government Code 551.074 and 551.071

17. CONSIDER RECOMMENDATION FOR TERM CONTRACT RENEWAL/EXTENSIONS
18. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
19. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
 - b. Teacher/Coach
20. PERSONNEL: DISCUSS THE APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES
21. DISCUSS BOARD MEMBER ROLES AND RESPONSIBILITIES

OPEN SESSION:

22. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR TERM CONTRACT RENEWALS/EXTENSIONS
23. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWALS/EXTENSIONS
24. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
 - b. Teacher/Coach
25. **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 21ST day of APRIL, 2023, 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