

NOTICE OF REGULAR MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 17th day of MAY, 2021, 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, 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. OATH OF OFFICE AND SWEARING IN FOR UNOPPOSED SCHOOL BOARD MEMBERS
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. SUPERINTENDENT'S REPORT
 - a. Retirement, Resign, Leave of Absence & New Employment
 - b. Graduation Information
 - c. Conflict of Interest & Conflict Disclosure Statement
 - d. Mission United Spotlight
6. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
8. PRESENTATION REGARDING THE HOMELESS PROGRAM
9. CAMPUS ADMINISTRATIVE REPORTS

CLOSED SESSION:

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 AND 551.072

10. DELIBERATION REGARDING POSSIBLE REORGANIZATION OF THE BOARD OFFICERS
11. CONSIDER RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSIONS
12. DELIBERATION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY PURSUANT TO SECTION 551.072 OF THE TEXAS GOVERNMENT CODE
13. PURSUANT TO TEXAS GOVERNMENT CODE 551.071 & 551.072: CONSULTATION WITH LEGAL COUNSEL REGARDING LEGAL ISSUES PERTAINING TO THE SALE OF REAL PROPERTY AND DELIBERATION REGARDING THE EXCHANGE, LEASE AND VALUE OF REAL PROPERTY
14. CONSIDER EMPLOYMENT OF NEW PERSONNEL
 - a. Teacher
 - b. Teacherr/Coach
 - c. Counselor
15. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

16. DISCUSSION REGARDING 2021-2022 COMPENSATION PLAN

OPEN SESSION:

17. DISCUSSION AND POSSIBLE ACTION REGARDING REORGANIZATION OF THE BOARD OFFICER POSITIONS
18. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE THE POTEET ISD BOARD COMMITTEES
19. CONSIDER AND TAKE POSSIBLE ACTION ON RECOMMENDATION FOR PROBATIONARY CONTRACT RENEWAL/EXTENSION
20. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY
21. CONSIDER AND TAKE POSSIBLE ACTION TO AUTHORIZE THE SALE OF THE PROPERTY DESCRIBED BELOW AND AUTHORIZING THE SUPERINTENDENT TO POST NOTICE OF THE DISTRICT'S INTENT TO SELL SUCH PROPERTY IN ACCORDANCE WITH 272.001(a) OF THE TEX. LOC. GOV'T CODE, TO RECEIVE AND OPEN SEALED PROPOSALS, AND TO PRESENT SAID PROPOSALS TO THE BOARD OF TRUSTEES FOR ACCEPTANCE OR REJECTION.
22. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE 2021-2022 COMPENSATION PLAN
23. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE 2021-2022 STIPENDS
24. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
 - a. Teachers
 - b. Teacher/Coach
 - b. Counselor
25. CONSIDER AND POSSIBLE ACTION TO SELECT A LEAD ARCHITECT TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE NEW AG BARN PROJECT AND DELEGATING AUTHORITY TO THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE THE CONTRACT.
26. CONSIDERATION AND POSSIBLE ACTION TO DETERMINE THE METHOD OF PURCHASING CONSTRUCTION SERVICES FOR THE NEW AG BARN PROJECT TO DELEGATE AUTHORITY TO THE SUPERINTENDENT PROCEED WITH PROCUREMENT FOLLOWING COMPLETION OF DESIGN DOCUMENTS
27. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE PREVAILING WAGE RATES PUBLISHED BY THE UNITED STATES DEPARTMENT OF LABOR IN ACCORDANCE WITH THE DAVIS-BACON ACT (40 U.S.C. SECTION 276a et. seq.), AND ITS SUBSEQUENT AMENDMENTS, IN CONNECTION WITH THE CONSTRUCTION OF THE NEW AG BARN PROJECT AND ANY OTHER CONSTRUCTION PROJECTS AUTHORIZED DURING THE CURRENT FISCAL YEAR.
28. **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 MAY, 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 12:00 P.M. on this date.


Superintendent of Schools