

**NOTICE OF CALLED MEETING OF THE
POTEET INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 7th day of SEPTEMBER, 2016, the Board of Trustees of the Poteet School District will hold a CALLED meeting at 7:00 p.m. at the POTEET ADMINISTRATIVE OFFICE, 1100 SCHOOL DRIVE, POTEET, TEXAS. The subjects to be discussed are listed on the following agenda:

AGENDA

1. CALL MEETING TO ORDER
2. DISCUSS AND APPROVE A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF POTEET INDEPENDENT SCHOOL DISTRICT TAX AND REVENUE ANTICIPATION NOTE, SERIES 2016 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$700,000; PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; APPROVING A NOTE PURCHASE AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO

CLOSED MEETING:

3. PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEY REGARDING LEGAL ISSUES CONCERNING THE 2016 BOND REFUNDING TRANSACTION
4. **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 2nd day of September 2014, 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 4:30pm on this date.



Superintendent of Schools