

NOTICE OF PUBLIC & REGULAR MEETING OF THE  
POTEET INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 29<sup>TH</sup> day of AUGUST, 2022, the Board of Trustees of the Poteet School District will hold a PUBLIC & REGULAR meeting at 7:00 p.m. at the POTEET ISD 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. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
3. 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.)
4. PUBLIC MEETING TO DISCUSS 2022 ACADEMIC ACCOUNTABILITY RATING
5. PUBLIC MEETING TO DISCUSS SCHOOL DISTRICT BUDGET FOR THE 2022-2023 SCHOOL YEAR
6. PUBLIC COMMENTS ON THE SCHOOL DISTRICT'S BUDGET FOR 2022-2023 SCHOOL YEAR
7. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S BUDGET FOR 2022-2023
8. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT THE SCHOOL DISTRICT'S TAX RATE FOR 2022-2023
9. CONSIDER AND TAKE ACTION TO APPROVE THE NO-NEW-REVENUE TAX RATE AND VOTER-APPROVAL TAX RATE FOR TAX YEAR 2022 POTEET INDEPENDENT SCHOOL DISTRICT
10. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE FINAL BUDGET AMENDMENT FOR 2021-2022
11. INFORMATION REGARDING VENDORS EXCEEDING THE \$50,000 THRESHOLD LIMIT FOR THE 2021-2022 FISCAL YEAR
12. SUPERINTENDENT'S REPORT
  - a. TASA/TASB Convention - September 2022
  - b. Retirement, Resign, Leave of Absence & New Employment
  - c. Start of School Information
  - d. Reminder regarding safety training
  - e. Minutes for safety committee meeting

13. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVAL OF MINUTES
14. CONSIDER AND TAKE POSSIBLE ACTION REGARDING APPROVING MONTHLY FINANCIAL INFORMATION
15. PRESENTATION REGARDING THE EARLY COLLEGE HIGH SCHOOL UPDATE REPORT
16. CONSIDER APPROVAL OF APPRAISAL CALENDAR AND APPRAISERS FOR THE 2022-2023 SCHOOL YEAR
17. CONSIDER NAMING ATASCOSA COUNTY EXTENSION OFFICE AGENTS AS ADJUNCT EXTRACURRICULAR STAFF MEMBERS FOR COUNTY STUDENTS PARTICIPATING IN 4-H/ EXTENSION EDUCATIONAL ACTIVITIES
18. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE RESOLUTION REGARDING RETENTION STIPEND
19. CONSIDER AND TAKE POSSIBLE ACTION TASB UPDATE 119 TO ADD, REVISE OR DELETE REGARDING LEGAL AND LOCAL POLICIES: *CPC, DMA, EHAA, EHBB, EIF, FFBA, FFH,*
20. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE SCHOOL DISTRICT TEACHING PERMIT FOR NON CORE ACADEMIC CAREER AND TECHNICAL EDUCATION FOR AUTOMOTIVE MECHANICS
21. ORGANIZATIONAL CHART UPDATES
22. CAMPUS ADMINISTRATIVE AND DISTRICT REPORTS

**CLOSED MEETING:**

***PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074***

23. CONSIDER EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
24. PERSONNEL: APPOINTMENT, EMPLOYMENT, EMPLOYMENT STAFFING, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, DISMISSAL OF EMPLOYEES

**OPEN MEETING:**

25. CONSIDER AND TAKE POSSIBLE ACTION ON EMPLOYMENT OF NEW PERSONNEL
  - a. Teacher
26. **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 26<sup>th</sup> day of AUGUST, 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 pm on this date.

  
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Superintendent of Schools