

Agenda of Regular Meeting

The Board of Trustees Pilot Point Independent School District

A Regular Meeting of the Pilot Point Independent School District Board of Trustees will be held May 14, 2025, beginning at 5:00 PM in the Pilot Point ISD Administration Board Room, 829 S. Harrison Street, Pilot Point, TX 76258.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGES TO THE FLAGS**
 - A. **ECC & ES Student Recognition**
3. **INVOCATION**
4. **RECOGNITION**

Valerie Wall

 - A. **Student Recognition**
 - B. **Employee of the Month "Bearcat Best"**
5. **ADMINISTER OATH OF OFFICE AND SEAT ELECTED OFFICIALS**
6. **REORGANIZE BOARD / ELECTION OF OFFICERS**
7. **PUBLIC COMMENT**
8. **INFORMATIONAL REPORTS AND PRESENTATIONS**
 - A. **Superintendent's Report**
 - B. **Police Department Report**
 - C. **Child Nutrition Report**
9. **CONSENT AGENDA ITEMS**
 - A. **Minutes from April 14, 2025, and April 23, 2025, Special Board Meetings and Minutes from April 23, 2025, Regular Board Meeting**
10. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider Proposed Board Meeting Dates for 2025-2026 School Year**

Dr. Shannon Fuller
 - B. **Discuss and Consider Special Education Remote Homebound Waiver with Texas Education Agency**

Alicia Bonnett
 - C. **Discuss and Consider FY 2025-2026 Communication Memorandum of Understanding with Denton County**

Chief Brad Merritt
 - D. **Discuss and Consider Purchases over \$50,000, per Board Policy CH (LOCAL)**

Dr. Brant Perry

 1. **Massey Stadium Damage - Insurance Deductible**
 2. **Purchase of School Bus**

E. Discuss and Consider Insurance Contingency Services for Massey Stadium Weather Repair

Dr. Brant Perry

11. FINANCIAL SECTION

Brittany Floyd

- A. Discuss and Consider Budget Amendment**
- B. Discuss and Consider Donation Summary**
- C. Discuss and Consider April 2025 Financial Reports**
- D. Discuss April 2025 Check Payment List**

12. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

- 1. Consultation regarding VLK Architects
- 2. Consultation regarding Future Elections
- 3. Discussion regarding Retention of Long-Range Facility Planning Consultant to assist with District Communications

B. Texas Government Code § 551.074 - Considering the appointment, employment, evaluation, reassignments, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; Texas Government Code §551.076 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices; Texas Government Code § 551.082 - Considering discipline of a public school child, or complaint or charge against personnel; and Texas Government Code § 551.0821 - School Board; personally identifiable information about public school student.

- 1. Employment
- 2. Resignations

13. OPEN SESSION

- A. Consideration and Possible Action regarding VLK Architects**
- B. Consideration and Possible Action on Employment**

14. ADJOURNMENT