

**NOTICE OF REGULAR BOARD MEETING OF THE
PINEYWOODS COMMUNITY ACADEMY BOARD OF DIRECTORS**

Notice is hereby given that on Monday, Monday, December 9, 2024, the Board of Directors of the Pineywoods Community Academy will hold a Regular Board Meeting beginning at 6:00 PM at Board Meeting Room (3rd Floor), 601 South Raguet, Lufkin, Texas 75904. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the by the Board of Directors 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 Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

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 perspective gifts 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 charter 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 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 Board of Directors with regard to any matter considered in such closed or executive meeting, 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 Board of Directors upon notice thereof; as the Board of Directors shall determine.

**PINEYWOODS COMMUNITY ACADEMY
BOARD OF DIRECTORS**

Monday, December 9, 2024

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation
Candice Hardin
- IV. Pledges
President
 - A. Middle School Pledgers to Open the Meeting
Scott Walters
- V. Special Recognitions
 - A. College Board National Rural and Small Town Honorees
Candice Hardin
 - B. Daughters of the American Revolution Honorees
Candice Hardin
 - C. 2024 PCA Christmas Ornament Artist Recognition
Candice Hardin
 - D. Middle School Students of the Month
Scott Walters
 - E. Dr. Sarah Strinden Elementary GEM Award Recognition
Karen Vinson
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Director's Report
Dr. Damon Adams
 - A. Board Update on Facilities and Enrollment
Dr. Damon Adams & Shane McGown
- IX. Financial Report
Tammi Haden
 - A. Consider Mike Allison with Red Tree Investments for investment services.
Tammi Haden/Mike Allison
 - B. Monthly Financial Reports

Tammi Haden

- C. Consider approval of Quarterly Investment Report.

Tammi Haden

- X. Information Items
- XI. Presentation/Discussion Items & Possible Action
 - A. Angelina College / ETCC / Legends Spring 2025 Tuition and Fees
Candice Hardin
 - B. Purchase a 72 Passenger Bus from Thomas Bus (Region 7 and Buy Board Contracted) in the amount of \$153,250.
Dr. Damon Adams
 - C. 2024-2025 Designated Non-Business Days
Dr. Damon Adams
- XII. Future Business
 - A. December 13, 2024 - Credit/Attendance Recovery for 6th-12th Grade
 - B. December 19, 2024 - Early Dismissal
 - C. December 20-January 3, 2025 - Christmas Break
 - D. January 6, 2025 - Staff Development Day/No Students
 - E. January 13, 2025 - Next Regular Board Meeting
- XIII. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
Board President
 - B. Attorney Consultation (TX Govt. Code 551.071)
Board President
 - C. Discussion of Real Property (TX Govt. Code 551.072)
 - D. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)
 - E. Discussion of Safety & Security (TX Govt. Code 551.076)
- XIV. Reconvene from Executive Session
Board President
 - A. Consider board reorganization
Joe Douglas, III, Board President
 - B. Discussion & Possible Approval of Action Arising from Executive Session
Board President
 - C. Possible Approval of Professional Personnel
Board President
- XV. Adjournment
Board President