

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

Notice is hereby given that on Monday, Monday, January 13, 2025, 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, January 13, 2025

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation
President
- IV. Pledges
President
- V. Special Recognitions
 - A. Angelina College Welding Certificate Recipient
Candice Hardin
 - B. School Board Appreciation
Dr. Damon Adams
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Director's Report
Dr. Damon Adams
 - A. Board Update on Facilities, Enrollment, and New Bus Acquisition
Dr. Damon Adams
- IX. Financial Report
Tammi Haden
 - A. Annual Financial Audit
Tammi Haden - Elvia Garza
 - B. Monthly Financial Reports
Tammi Haden
 - C. Charter School Financial Integrity Rating System of Texas (FIRST)
Tammi Haden
- X. Information Items
 - A. 2023-2024 Texas Academic Performance Report (TAPR)
Catharine Squyres
- XI. Presentation/Discussion Items & Possible Action
 - A. HQIM Math Curriculum Adoption
Catharine Squyres

- B. District Climate and Culture study conducted by Blaire Craven, Attorney for the District. Cost not to exceed \$3,000.00.
Dr. Damon Adams
- XII. Future Business
 - A. January 17, 2025 - Remediation/Intervention Day
 - B. January 20, 2025 - Student and Staff Holiday
 - C. January 31, 2025 - Student and Staff Holiday
 - D. February 7, 2025 - Staff Development Day/No Students
 - E. February 10, 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. Discussion & Possible Approval of Action Arising from Executive Session
Board President
 - B. Possible Approval of Professional Personnel
Board President
 - C. Consideration and possible action to reclassify position title of Director of Schools to Superintendent of Schools.
Joe Douglas, III, Board President
- XV. Adjournment
Board President