

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

Notice is hereby given that on Monday, Monday, February 10, 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, February 10, 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. Student Recognition
Candice Hardin
 - B. PCA High School GEM Award
Candice Hardin
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. District Enrollment Overview: Changes since 2023-2024
Dr. Damon Adams
- IX. Financial Report
Tammi Haden
 - A. Monthly Financial Reports
Tammi Haden
 - B. Approve Investment Policy.
Tammi Haden
 - C. Approve Engagement Letter with Partner Capital Advisors.
Tammi Haden
 - D. Approve donation for House Games.
Tammi Haden
- X. Information Items
- XI. Presentation/Discussion Items & Possible Action
 - A. Targeted Improvement Plan
Catharine Squyres, Karen Vinson

- B. Campus Mid-Year Update
Principals
- C. Review and Approve Electrical Energy Provider Proposals

Shane McGown

- D. Missed School Day Waiver Application
Dr. Damon Adams
- E. STOPit Anonymous Reporting Grant- \$11,637
Dr. Damon Adams
- F. Potential List to Sell Land Tract (ABS 0024 Longoria J. A. Tract 14 Acres
61.722
Dr. Damon Adams
- G. 2025-2026 Board Meeting Calendar
Dr. Damon Adams
- H. 2026-2027 Academic Calendar (First Read Only)
Dr. Damon Adams

XII. Future Business

- A. February 14, 2025 - Student and Staff Holiday
- B. February 17, 2025 - Student and Staff Holiday
- C. February 18, 2025 - Board Workshop
- D. February 28, 2025 - Remediation/Intervention Day
- E. March 7, 2025 - Staff Development Day/No Students
- F. March 10-14, 2025 - Spring Break
- G. March 21, 2025 - Remediation/Intervention Day
- H. March 24, 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

XV. Adjournment

Board President