

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

Notice is hereby given that on Monday, April 14, 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 Raguette, 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 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 prospective 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, April 14, 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. Middle School Students of the Month
Scott Walters
 - B. Student Recognition: Elem. UIL district winners
Karen K Vinson
 - C. District GEM (Going the Extra Mile) Award Recipient
Dr. Damon Adams
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Discussion of enrollment, pre-K registration, newly hired maintenance director, and professional development plan for July 29, 2025.
Dr. Damon Adams
- IX. Financial Report
Tammi Haden
 - A. Monthly Financial Reports
Tammi Haden
- X. Information Items
 - A. Summer Learning Camps
Catharine Squyres
 - B. Bluebonnet OER Transition Plan (First Read)
Catharine Squyres
- XI. Presentation/Discussion Items & Possible Action
 - A. Proposed TIA Spending Plan Changes

Catharine Squyres

- B. Consider and approve Booster Club Operating Guidelines
Dr. Damon Adams
 - C. Consider and discuss a resolution to delegate hiring authority to the superintendent through August 15, 2025.
Dr. Damon Adams
 - D. Angelina College Summer 2025 Tuition and Fees- \$18,000
Candice Hardin
 - E. **Action Item:**
Request approval to reclassify one ECHS para-professional position to an ECHS teaching position at the high school.
- XII. Future Business
- A. April 18, 2025 - Student and Staff Holiday
 - B. April 25, 2025 - Remediation/Intervention Day
 - C. May 2, 2025 - Staff Development Day/No Students
 - D. May 9, 2025 - Credit/Attendance Recovery (6th-12th Grade)
Angelina College Graduation at Shand's Gymnasium, 10:00am
 - E. May 12, 2025 - Next Regular Board Meeting
 - F. May 15, 2025 - 8th Grade Promotion at Naranjo Auditorium, 6:00pm
 - G. May 16, 2025 - Student and Staff Holiday
 - H. May 21, 2025 - Kindergarten Graduation at Naranjo Auditorium, 9:00am
 - I. May 22, 2025 - Early Release/Last Day of School
 - J. May 23, 2025 - Staff Work Day
PCA High School Graduation at Shand's Gymnasium, 7:00pm
 - K. May 26, 2025 - Memorial Day Holiday
- 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
 - 1. Personnel Action Items
- XV. Consider and approve the employment of a middle school principal
Dr. Damon Adams
- XVI. Adjournment
Board President