

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

Notice is hereby given that on Monday, May 12, 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, May 12, 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 Student of the Month Recognition.
Scott Walters
 - B. PCA High School Tennis Recognition
Candice Hardin
 - C. Teacher Incentive Allotment (TIA) Designations
Karen Vinson, Scott Walters, Candice Hardin
 - D. Teacher of the Year
Jana Coulter
 - E. Para's of the Year
Campus Principal
 - F. GEM Award for Cafeteria Employees
Darcy Haden
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Discussion of enrollment, end-of-year activities, bus wrap design, and Texas Strategic Leadership.
Dr. Damon Adams
- IX. Financial Report
Tammi Haden
 - A. Financial Board Reports
Tammi Haden
 - B. Accept donation from DEO Sports.

Tammi Haden

- X. Information Items
- XI. Presentation/Discussion Items & Possible Action
 - A. TIA Spending Plan Revision
Catharine Squyres
 - B. Certification of Provision of Instructional Materials
Catharine Squyres
 - C. Bluebonnet OER Transition Plan
Catharine Squyres
 - D. Asbestos Abatement (ERI)- \$42,153.00 from bond funds
Shane McGown
 - E. Demo house at 126 Zeagler Ave, remove driveways on all Ziegler properties, apply topsoil to the entire parcel of land- \$9,980.00 from bond funds.
Shane McGown
- XII. Future Business
 - A. May 15, 2025 - 8th Grade Promotion at Naranjo Auditorium, 6:00 p.m.
 - B. May 16, 2025 - Student and Staff Holiday
 - C. May 21, 2025 - Kindergarten Graduation at Naranjo Auditorium, 9:00 a.m.
 - D. May 22, 2025 - Early Release/Last Day of School
 - E. May 23, 2025 - Staff Work Day
PCA High School Graduation at Shand's Gymnasium, 7:00 p.m.
 - F. May 26, 2025 - Memorial Day Holiday
 - G. June 9, 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
 - 1. Personnel Action Items
Adams
- XV. Adjournment
Board President