

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

Notice is hereby given that on Monday, June 9, 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 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, June 9, 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
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Upcoming change for PCA to include Semester Exams for Secondary, Semester Exam Exemptions for secondary, HB2 Update, and construction update.
Dr. Damon Adams
- IX. Financial Report
Tammi Haden
 - A. Monthly Financial Reports
Tammi Haden
 - B. Quarterly Investment Report
Tammi Haden
 - C. Budget Amendments
Tammi Haden
- X. Information Items
- XI. Presentation/Discussion Items & Possible Action
 - A. 2024-2025 Insurance Proposals
Tammi Haden/Terry Morgan
 - B. Consideration and Approval of Revisions to the 2025–2026 and 2026–2027 Academic Calendars
Dr. Damon Adams
 - C. Approve Use of Bond Funds.

Damon Adams/Shane McGown

- D. Memorandum of Agreement with Angelina College
Steve Rayburn & Dr. Damon Adams
 - E. The Boys and Girls Club of Deep East Texas Agreement
Shane McGown and Dr. Damon Adams
 - F. Ceiling Mounting Projectors for Elementary Campus
 - G. Purchase Chrome Books to support 4th Grade Class- TIPS Contract #
230105
Catharine Squyres
 - H. Intent to Apply for Federal Grant Funds
Catharine Squyres
 - I. Elementary Science Curriculum Adoption
Catharine Squyres
 - J. Edgenuity Instructional Support Program for Grades 9-12
Catharine Squyres
 - K. Region VII Service Center Agreement for Contracted Services
Catharine Squyres
 - L. Approve Region V ESC Contracts for the 25-26 School Year
Tammi Haden
 - M. 2025 - 2026 Insurance Proposals
Tammi Haden/Terry Morgan
 - N. Proposal to Increase Daycare Tuition for 2025–2026 School Year
McGown/Coulter
- XII. Future Business
- A. June 16-17, 2025 - Board Workshop - Texas Strategic Leadership Training,
9:00 a.m.
 - B. June 30-July 4, 2025 - Summer Break
 - C. July 21-22, 2025 - Staff Work Days for Teachers
 - D. July 23-24, 2025 - Staff Development Days
 - E. July 25, 2025 - Staff Holiday
 - F. July 28, 2025 - Next Regular Board Meeting, 6:00 p.m.
 - G. July 28-30, 2025 - Staff Development Days
 - H. July 31, 2025 - Staff Work Day for Teachers
- 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 Superintendent's Evaluation (TX Govt. Code 551.074)
 - D. Discussion of Superintendent's Contract (TX. Govt. Code 551.074)
 - E. Discussion of Real Property (TX Govt. Code 551.072)
 - F. Discussion of Personally Identifiable Student Information (TX Govt. Code
551.0821)
 - G. Discussion of Safety & Security (TX Govt. Code 551.076)
 - 1. Board Resolution to Implement Supplemental School Marshal Program
Dr. Damon Adams & Steve Rayburn

- 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
 - Adams
- XV. Adjournment
 - Board President