

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

Notice is hereby given that on Thursday, June 25, 2026, 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**

Thursday, June 25, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Bro. Carlton Teal the Minister of Church of Christ
President
- IV. Pledges
President
- V. Citizen Comments
- VI. Approval of Minutes
Board President
- VII. Consent Items
 - A. Region V Contracts ESC 2026-2027
Tammi Haden
 - B. Region VII Service Center Agreement for Contracted Services
Catharine Squyres
 - C. Approve Donations
Tammi Haden
 - D. NWEA MAP Renewal for 2026-2027
Catharine Squyres
 - E. Approve Donation
Tammi Haden
 - F. Monthly Financial Reports
Tammi Haden
 - G. Quarterly Investment Report
Tammi Haden
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Recap of Commencement Ceremony, Phase 2 Construction Update,
Playground Improvements, New Bus
- IX. Financial Report
Tammi Haden
- X. Information Items
 - A. 2026-2027 Intent to Apply for ESSA Grants

Catharine Squyres

- B. Consideration on Rescinding and Adopting Board Policies (First Read)
- XI. Presentation/Discussion Items & Possible Action
 - A. Edgenuity Instructional Support Program for Grades 9-12
Catharine Squyres
 - B. Approval of the 2026–2027 Compensation Plan
Jana Coulter
 - C. 26-27 Insurance Proposals
Terry Morgan/Monica Posey
 - D. Addition of an Elementary Special Education Teacher Position
Marilyn Hankla
 - E. Resolution considering and authorizing Pineywoods Community Academy to enter into an unsecured bank line of credit.
Dr. Damon Adams
 - F. Increase the purchasing authority to the Superintendent for an amount not to exceed \$50,000.
Tammi Haden
- XII. Future Business
 - A. June 29–July 3, 2026 — Closed
July 20, 2026 - New Teacher Orientation
July 21, 2026 - Teacher Work Day
July 22, 2026 - Campus Work Day (First day back)
July 24, 2026 - Student/Staff Holiday
July 27, 2026 - District Day (Civic Center)
July 27, 2026–July 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)
 - 1. Resolution to Declare a Good Cause Exception for House Bill 3 —
Armed Security Officer Requirement
Dr. Damon Adams
- XIV. Discussion of Superintendent's Evaluation (TX Govt. Code 551.074)
- XV. Discussion of Superintendent's Contract (TX. Govt. Code 551.074)
- XVI. 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
- XVII. Adjournment

Board President