

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

Notice is hereby given that on Monday, August 17, 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 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, August 17, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Rev. Gordon Blackman, Jr. Pastor of First Presbyterian Church
President
- IV. Discussion and possible selection of board officers.
Board President
- V. Pledges
President
- VI. Special Recognitions
 - A. High School Student Recognition: College Board National Recognition Program
Candice Hardin
- VII. Citizen Comments
- VIII. Approval of Minutes
Board President
- IX. Consent Items
- X. Superintendent's Report
Dr. Damon Adams
 - A. Update on Enrollment, Phase 1 Wrap-up, and Phase 2 Construction Plan
Dr. Damon Adams
- XI. Financial Report
Tammi Haden
 - A. 2026-2027 Proposed Budget Adoption
Tammi Haden
 - B. Budget Amendments
Tammi Haden
- XII. Information Items
- XIII. Consent Items
 - A. Certificate of Compliance with Certain Laws

Dr. Damon Adams
 - B. PTSO Donation for PCA Elementary Playground: \$20,000

Tammi Haden

C. Monthly Board Reports

Tammi Haden

XIV. Presentation/Discussion Items & Possible Action

A. Angelina College / UT OnRamps / ETCC Fall 2026 Tuition, Books, and Fees: Estimate: \$124,000

Candice Hardin

XV. Future Business

A. Future Business

August 21, 2026 - Student and Staff Holiday

August 28, 2026 - Student and Staff Holiday

September 4, 2026 - Student and Staff Holiday

September 7, 2026 - Student and Staff Holiday

September 18, 2026 - Staff Development

September 21, 2026 - Board Meeting

XVI. 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. Revise PCA School Marshal Regulations

Chief Rayburn

F. Discussion and possible selection of a board member to replace Dr. Neal Naranjo.

Board President

XVII. 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

XVIII. Adjournment

Board President