

Agenda of Regular Meeting

The Board of Trustees

Pine Tree Independent School District

A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held November 18, 2024, beginning at 5:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

1. Call to Order
 - A. Roll Call, Establishment of Quorum
2. CLOSED SESSION: Consider Convening into Executive Session Pursuant to Chapter 551 of the Texas Government Code:
 - A. 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 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee
 - 1) Consider hiring & accepting resignations, retirements or professional personnel including, but not limited to Directors
 - 2) Consider renewals, non-renewals and terminations of contracts for professional personnel (deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees) including Principals, Directors, and Assistant Superintendents
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public 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
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance
5. Special Recognitions
6. Public Comment
7. Public Meeting to Discuss Pine Tree ISD's State Financial Accountability Rating
8. Consider Support of Variance for a convenience store to be located at the corner of Loop 281 and Harrison Road

9. Consider Approval of Resolution to Cast Votes for Gregg Appraisal District Board of Directors
10. Consider Approval of Update to EHDC(Local) Policy
11. Consider Approval of First Reading of TASB Policy Update 123 additions/revisions/deletions of (LOCAL) policies: BBD- Board Members: Training & Orientation; BBFA- Ethics: Conflict of Interest Disclosures; CKC- Safety Program/Risk Management; Emergency Plans; CKE- Safety Program/Risk Management: Security Personnel; CKEC- Security Personnel: School Resource Officers; CQC- Technology Resources: Equipment; DGBA- Personnel-Management Relations: Employee Complaints/Grievances; EEH- Instructional Resources; EFA- Instructional Resources: Instructional Materials; EFB- Instructional Resources: Library Materials; FNG- Student Rights & Responsibilities: Student and Parent Complaints/Grievances; GF- Public Complaints
12. Consideration and possible action regarding Taylor Halcumb's contract abandonment and seeking sanctions for abandonment of her contract
13. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting October 21, 2024
14. Consider Approval of Resolution Revising Fund Balance Classifications
15. Consider Approval of District Financial Report
 - A. Monthly Disbursements, Tax Refunds over \$500, Supplements and Deletions to the Tax Roll, Purchases over \$50,000, Budget Amendments, Monthly Marketing Report, Donations to District
16. Review New Hires and Resignations
 - A. Resignations
 - B. Recommendations
17. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
18. Board Communications and Future Action Items
 - A. Admin Christmas Party
19. Superintendent's Report
 - A. Upcoming Events
 - B. Bond Update
 - C. Campus Updates: Primary and Middle School
20. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or the Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

Teresa Rau
For the Board of Trustees