

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 January 13, 2025, 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 legal counsel
 - 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. Consider Approval of Settlement Agreement in Administrative Hearing Cause No. 24-0176-K; Pine Tree ISD vs Texas Dept of Health & Human Services, including possible resolution

8. Consider Adoption of an Order Calling an Election for May 3, 2025 for Place 3, Place 4 and Place 5 for full 3-year terms and Place 6 for the remaining 1-year of the unexpired term on the PTISD Board of Trustees
9. Consider Approval of Student Overnight Trip over 350 miles and Out of State: Middle School to Washington DC
10. Consider Approval to Grant the Superintendent Temporary Authority to offer Professional Contracts
11. Consider Formal Approval of Superintendent's Evaluation/Performance
12. Consider Superintendent's Contract and Compensation effective July 1, 2025
13. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting December 9, 2024
 - B. District Contracts/Agreements over \$50,000
14. Consider Approval of Employee Contract Incentives
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
 - B. Quarterly Investment Report
16. Consider Approval of New Hires and review 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. GCAD Board Members
 - B. Board Training
19. Superintendent's Report
 - A. Bond Construction Update
 - B. McKinney-Vento Program Update
 - C. Upcoming Events: Pirates in the Pines Feb 8, Expedition 2025 Feb 20
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