

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 September 8, 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. 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 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.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance - PACE Campus
5. Special Recognitions
 - A. Summer Graduates
 - B. Above & Beyond Awards
6. Public Comment
7. Consider Approval of Amendment to the District of Innovation Plan
8. Consider Approval of 2025-2026 Emergency Operation Safety Plan
9. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting August 11, 2025
 - B. District Contracts/Agreements over \$50,000
 - C. Staff Development Minutes Waiver
 - D. List of Certified Appraisers
 - E. Resolution: Extracurricular status of 4-H and Adjunct Faculty Agreement

- F. Resolution Nominating Candidate for Gregg Appraisal District Board of Directors
- 10. Consider Annual Review of Investments for 2025-2026 and Appointment of Investment Officers
- 11. Consider Approval of 2025 Tax Roll
- 12. 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
- 13. Consider Temporary Administrator for the remainder of 2025-2026
- 14. Review Contract Renewals, At-Will Hires and, Resignations
 - A. Resignations
 - B. Recommendations
- 15. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
- 16. Board Communications and Future Action Items
 - A. Special Meeting - Sept 25th @ 5:00
- 17. Superintendent's Report
 - A. Upcoming Events
 - B. Construction Update
 - C. 2025 Assessment Results
- 18. 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