

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 February 9, 2026, 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.
 - 551.074 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.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance - Middle School
5. Special Recognitions
 - A. Special Olympic Letter Jacket
 - B. CTE Awareness Month — Jacob Lusk
6. Public Comment
7. Public Hearing for District Annual Report - TAPR
8. Consider Approval of Request Funded through the District Activity Fund: Field Trip transportation

9. Consider Approval of Student Overnight Trip over 350 miles and Out of State: Middle School Washington D.C.
10. Consider Approval of Additional Guardian Members
11. Consider Approval of Administrator Contracts: Deputy/Asst. Superintendents and Principals
12. Consider Resolution to Pay Employees during Emergency Closure
13. Consider Approval of Plan for Meeting Teacher Certification Requirements as required by TEC 21.0032
14. Review New Hires and Resignations
15. Consider Approval of 2026-2027 Academic Calendar
16. Consider Changing Board Meeting Dates for October 2026 and March 2027
17. Consider Approval of Declaring Real Property, Pine Tree Rd @ Loop 281 Longview TX and 309 W Berkley St Longview TX owned by the District, surplus property.
18. Consider Approval of Delegating Authority to the Superintendent to carry out the sale or exchange of District real property, Pine Tree Rd & Loop 281 Longview TX and 309 W Berkley St Longview TX, in accordance with Tex. Loc. Gov. Code Ch. 272
19. Consider Approval of Charter School Notice of Sale for Pine Tree Rd @ Loop 281 Longview TX, 501 Pine Tree Rd Longview TX, and 309 W Berkley St Longview TX.
20. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting January 12, 2026
 - B. District Contracts/Agreements over \$50,000
 - C. Second Reading of TASB Update 126
21. Consider Approval of Resolution Revising Fund Balance Classifications
22. 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
23. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
24. Board Communications and Future Action Items
25. Superintendent's Report
 - A. Upcoming Events
 - B. Construction Update
 - C. Campus Update: PACE
 - D. JH CEER Trip Update
26. 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