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 April 13, 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.
   551.073 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.

   OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance - High School
5. Special Recognitions
6. Public Comment
7. Annual Announcement on Continuing Education of School Board Members
8. Consider Approval of Student Overnight Trips over 350 miles and Out of State
   * Speech/Debate National Competition - Richmond, VA
   * MS Robotics Worlds Competition - St. Louis, MO
9. Consider Future Action on three land parcels located at Pine Tree Rd @ Loop 281, 309 W. Berkley, and 501 Pine Tree Rd.
10. Consider Approval of Cell Tower Agreement Amendment
11. Consider Approval of Consent Action Items

A. Minutes - Board Meeting March 16, 2026
B. District Contracts/Agreements over $50,000
C. Certification of Provision of Instructional Materials Process for 2026-2027

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
    B. Quarterly Investment Report
13. Review Resignations, New Contracts & Renewals, and At-Will hires
14. Review Contracts under $50,000 and POs $25,000 - $50,000
15. Board Communications and Future Action Items
    A. Team of 8 / Budget Workshop - May 5 @ 5:00 pm
    B. Summer Leadership Institute June 17-20
16. Superintendent's Report
    A. Upcoming Events & Updates
    B. Bond Construction Update
    C. Campus Updates: Middle & Jr. High
17. 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 .

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Teresa Rau
For the Board of Trustees