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 14, 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
      2) Consider renewals, non-renewals and terminations of contracts for professional personnel
   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
5. Special Recognitions
6. Public Comment
7. Consideration and Approval of Certification of Compliance under Texas Education Code 39.008 to be submitted to the Texas Education Agency
8. Consider Approval of First Reading of TASB Policy Update 127 affecting Local Policies: BJCF Superintendent: Nonrenewal; CAA Financial Ethics; DC Employment Practices; DCB Term Contracts; DH Employee Standards of Conduct; DP Personnel Positions; DPA Positions: Principals; DPB Positions: Other Personnel; EHBB Gifted & Talented Students; FFF Student Welfare: Student Safety; FOD Student Discipline: Expulsion
9. Consider Approval of 2026 Tax Roll
10. Consider Annual Review of Investments for 2026-2027 and Appointment of Investment Officers
11. Consider Action on Verizon Cell Tower Lease Extension

12. Consider Approval of 2026-2027 Emergency Operation Safety Plan
13. Consider Approval of Consent Action Items
    A. Minutes - Board Meeting August 10, 2026
    B. District Contracts/Agreements over $50,000
    C. Staff Development Minutes Waiver
14. Consider Approval of District Financial Report
15. Consider Approval of Contract Renewals and Recommendations and review Resignations
16. Review Contracts under $50,000 and POs $25,000 - $50,000
17. Board Communications and Future Action Items
18. Superintendent's Report
    A. Upcoming Events
    B. Construction Update
    C. Employee Handbook Update
    D. 2026 Assessment Results
19. 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