

Pilot Point Independent School District

Board of Trustees

Minutes of Regular Meeting

Wednesday, May 13, 2026

A Regular Meeting of the Pilot Point Independent School District Board of Trustees was held Wednesday, May 13, 2026, beginning at 5:00 p.m. in the Pilot Point ISD Administration Board Room, at 829 S. Harrison Street, Pilot Point, TX 76258.

1. CALL TO ORDER / ROLL CALL

Renee Polk, Board President, confirmed a quorum and called the meeting to order at 5:00 p.m.

Board Members present: Renee Polk, Place #1; Mark Harpool, Place #2 (sworn in at 5:23 p.m. and seated as trustee.); Mandy Kirby, Place #3; Lora Renfro, Place #4; Jacob Stuckly, Place #5; Justin Chance, Place #6; Craig Bickers, Place #7.

Board Members absent: None

Staff members present: Dr. Shannon Fuller, Superintendent; Dr. Brant Perry, Assistant Superintendent of Administrative Services & Operations; Alicia Bonnett, Assistant Superintendent of Curriculum & Instruction; Brittany Floyd, Chief Financial Officer; Valerie Wall, Director of Human Resources; Marzia Infante, High School Principal; Taylor Penn, Middle School Principal; Shana Pike, Elementary School Principal; Andrea Kennedy, Early Childhood Center Principal; Eric Dortch, Chief of Police; and Angie Price, Recording Secretary.

Audience members present: Mathew Bennett, Donna Krouskup, Luis Navarro, Ashton Handsaker, Andrea Stewart, Andrea Perez, Jamie Vincent, William Harrison, Jason Pool, James Polk, Ruby Polk, Jose Martinez, Neva Fisher, Ashley Harpool, Brenda Smith, and others not listed on the attendance sheet.

2. PLEDGES TO THE FLAGS

The pledges to the United States of America and Texas flags were led by Early Childhood Center students, Leah Bueso and Penelope Perez.

3. INVOCATION

The invocation was given by Trustee, Justin Chance.

4. RECOGNITION

A. Student Recognition - ECC & ES

Early Childhood Center students, Leah Bueso and Penelope Perez, were recognized by Early Childhood Center principal Andrea Kennedy and presented with Star Student certificates. Elementary School students, Jarrett Tice and Michael Medrano, were not in attendance.

B. FFA

State-advancing FFA teams and Denton County Youth Fair champions were recognized for their accomplishments. Dr. Shannon Fuller and Trustee Jacob Stuckly presented students with a certificate of achievement.

C. Shooting Team State Qualifiers

Shooting Club members who qualified for the State competition were honored for their skill and dedication. Dr. Fuller and Trustee Craig Bickers presented students with a certificate of achievement.

D. Employee of the Month "Bearcat Best"

Campus principals recognized the following individuals as Employees of the Month: Illiana Villanueva - ECC, Bobbie Gambill - Elementary, Jamie Vincent - Middle School, Raul Castorena - High School. Each employee was presented with a certificate of appreciation and a "Bearcat Best" coin.

E. TASB Honor Roll Media Recognition — Pilot Point Post Signal, Abigail Bardwell

Abigail Bardwell, of The Post-Signal, was recognized as a recipient of the Texas Association of School Board's Media Honor Roll Award. The TASB Media Honor Roll honors journalists who report fair, accurate, and balanced stories about public education. Dr. Fuller and Board President Renee Polk presented Mrs. Bardwell with a certificate from the Texas Association of School Boards.

5. CANVASS AND DECLARE RESULTS OF MAY 2, 2026, SPECIAL ELECTION AND GENERAL ELECTION

A. Consideration and Approval of an Order Canvassing the Returns and Declaring the Results of a Bond Election

Board President, Renee Polk, presented board members with the opportunity to make a request to examine election returns and to raise questions regarding the conduct of the elections. Hearing none, President Polk then called for a motion to canvass the results of the May 2, 2026, bond election.

I move to adopt an order canvassing the returns and declaring the results of the May 2, 2026, bond election. This motion, made by Craig Bickers and seconded by Jacob Stuckly, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 6, Nay: 0

The canvass order for the bond election was adopted and the declaration of election results was given.

SPECIAL ELECTION

Proposition A; the issuance of bonds in the amount of \$295,000,000 for school facilities and the levy of taxes sufficient to pay the principal of and interest on the bonds.

Total Votes Cast: 1,384

For: 539

Against: 845

The proposition did not pass.

B. Consideration and Approval of an Order Canvassing the Returns and Declaring the Results of a Trustee Election

President Polk called for a motion to canvass the results of the May 2, 2026, trustee election.

I move to adopt an order canvassing the returns and declaring the results of the May 2, 2026, trustee election. This motion, made by Craig Bickers and seconded by Mandy Kirby, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 6, Nay: 0

The canvass order for the trustee election was adopted and the declaration of election results was given.

GENERAL ELECTION

Board of Trustees

Place 1

Renee Polk.....1,073 (Duly Elected)

Place 2

Amy McEvoy.....266

Kirsten Peoples.....199

Mark Harpool.....743 (Duly Elected)

6. ISSUE CERTIFICATE OF ELECTION, COMPLETE STATEMENT OF ELECTED OFFICER, ADMINISTER OATH OF OFFICE AND SEAT ELECTED OFFICIALS

Certificates of Election were presented to newly-elected board members, Renee Polk - Place 1 and Mark Harpool - Place 2, followed by the Statement of Elected Officer and Oath of Office administered by recording secretary, Angie Price. Mrs. Polk and Mr. Harpool were then seated as duly elected board members of Pilot Point Independent School District.

7. REORGANIZE BOARD OF TRUSTEES / ELECTION OF OFFICERS

Presiding Officer, Renee Polk, called for nominations for Board President. Jacob Stuckly nominated Renee Polk for President. No other nominations were made.

I move the nominations for Board President cease. This motion, made by Craig Bickers and seconded by Mandy Kirby, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

Nominations were ceased. The vote taken for Renee Polk as Board President passed unanimously.

Renee Polk called for nominations for Board Vice-President. Mandy Kirby nominated Jacob Stuckly for Vice-President. No other nominations were made.

I move the nominations for Board Vice-President cease. This motion, made by Craig Bickers and seconded by Mandy Kirby, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

Nominations were ceased. The vote taken for Jacob Stuckly as Board Vice-President passed unanimously.

Renee Polk called for nominations for Board Secretary. Jacob Stuckly nominated Mandy Kirby for Secretary. No other nominations were made.

I move the nominations for Board Secretary cease. This motion, made by Craig Bickers and seconded by Jacob Stuckly, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

Nominations were ceased. The vote taken for Mandy Kirby as Board Secretary passed unanimously.

8. PUBLIC COMMENT

No one signed up to address the Board.

9. INFORMATION REPORTS AND PRESENTATIONS

A. Review of Board Operating Procedures

Renee Polk suggested reviewing the Code of Ethics for Board Members at the June board meeting and invited board members to recommend other operating procedures for review.

B. Discuss Long Range Facilities Planning

Valerie Wall shared a bond overview presentation including bond election results and voter demographics.

C. Summer Programs/Maintenance Update

1. Summer School

Alicia Bonnett presented a Summer School overview to the board. Mrs. Bonnett explained that Pilot Point ISD will offer four targeted programs running June 1st-25th to support students across grade levels and needs. Secondary Credit Recovery & STAAR Bootcamp will serve Middle and High School students needing academic support, while the ECC Bilingual Summer Program will support Pre-K and Kindergarten bilingual learners. Additionally, the Extended School Year ECC Program will provide continuity of special education services for eligible students over the summer months. Transportation will be provided for all participating students, and breakfast and lunch will be served daily on both campuses.

2. Summer Meal Program

Dr. Brant Perry detailed the Summer Meal Program for board members. This summer, Pilot Point ISD will offer free meals to children 18 and younger from Monday through Thursday, June 1st-25th. Breakfast will be served from 8:30-9:00 AM and lunch from 11:30 AM-12:00 PM at two locations: Pilot Point Early Childhood Center (829 S. Jefferson St.) and Pilot Point High School (1300 N. Washington Street). The third location is Iglesia Bautista El Alfarero (100

Cumberland Trail, Valley View) and both meals were originally scheduled to be served at 9:00 a.m., but will now be served at 10:30 a.m.

3. Maintenance and Operations Summer Projects

Dr. Perry discussed the considerable list of summer projects throughout the district designed to improve safety, functionality, and campus appearance for the 2026-2027 school year. At Massey Stadium, the press box will receive new signage, and all stadium doors will be repainted black and updated with a new interlocking PP logo placard. Two portable buildings will be renovated for instructional use, allowing for relocation of classroom space at the high school, and two additional rooms at the Early Childhood Center will be converted into classrooms. The ECC playground will also be reworked to improve safety and usability, and a new outdoor basketball goal will be installed at the elementary school. Flooring repairs are scheduled at the middle school, elementary gymnasium, and ECC gymnasium, while science classrooms at the middle school will receive electrical updates and new student seating. All newly installed ramps will be painted and sealed for durability and a consistent look across campuses. On the operational side, the district will clear and redistribute items from the current storage unit and complete district-wide HVAC maintenance as part of standard preventative care.

D. Superintendent Report

Dr. Shannon Fuller congratulated the newest members of the board of trustees and thanked them for running.

The monthly enrollment report was provided, and the District had a total student enrollment of 1,759, as of May 11, 2026. Dr. Fuller also reviewed the calendar of events for May/June and discussed district end-of-year events, including the band banquet, rosecutting, and graduation information. The last day of school is Thursday, May 21, 2026, and is an early-release day.

Dr. Fuller encouraged board members and the public to visit the Pilot Point ISD student art display at the Pilot Point Coffee House. The artwork will be displayed through the end of next week.

Lastly, board members were reminded of the Special Meeting/Budget Workshop scheduled for Monday, May 18, 2026, at 6:00 p.m.

E. Police Department Report

The Police Department Report was included for informational purposes and Board member review.

F. Child Nutrition Report

The Child Nutrition Report was included for informational purposes and Board member review.

10. CONSENT AGENDA ITEMS

A. Minutes from the April 8, 2026, Regular Board Meeting

I move to APPROVE the Consent Agenda Items as presented. This motion, made by Jacob Stuckly and seconded by Justin Chance, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

11. DISCUSSION AND ACTION ITEMS

A. Discuss and Consider Policy Update DNA (Local)

Alicia Bonnett discussed Policy DNA (Local) which requires revision to align with the district's new Teacher Incentive Allotment (TIA) requirements. Board members were asked to consider the policy update provided by the Texas Association of School Boards to ensure district T-TESS guidelines align with the district's TIA standards.

I move to APPROVE the additions, revisions, or deletions for DNA (LOCAL) policy offered by TASB Policy Service, as presented. This motion, made by Craig Bickers and seconded by Justin Chance, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

B. Discuss and Consider Proposed Board Meeting Dates for 2026-2027 School Year

Dr. Fuller presented the proposed Regular Board Meeting Dates for the 2026-2027 school year. Meetings will generally be held on the second Wednesday of each month at 5:00 p.m., with two exceptions, December's meeting will be held on Monday, December 7, 2026, and March's meeting will be held on Wednesday, March 3, 2027.

I move to APPROVE the 2026-2027 board meeting dates as presented. This motion, made by Justin Chance and seconded by Lora Renfro, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

C. Discuss and Consider Texas Kids First Plan for Student UIL Athletic/Activities and Catastrophic Insurance

Dr. Fuller asked board members to consider renewing the student insurance policy for the 2026-2027 school year, as the district has utilized the Texas Kids First Plan through Legend Insurance Agency, LLC, Universal Fidelity Life Insurance Company - Program Administrator for student UIL/Activities for Catastrophic Insurance in the past. The premium for the 2026-2027 school year on All School and Athletics for Pilot Point ISD will be \$13,970.00, which is a reduction of \$780 from the district's 2025-2026 premium. I move to APPROVE the agreement with the Texas Kids First Plan through Legend Insurance for All School Activities and Athletics for Catastrophic Insurance through the 2026-2027 school year as presented. This motion, made by Craig Bickers and seconded by Mark Harpool, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

D. Discuss and Consider the Durham Transportation Contract 2026-2027

Dr. Perry reported that the district has received Amendment No. 3 of the three-year contract cycle with Durham Transportation. In summary, pricing for the 2026-2027 school year will increase by 3%, and all drivers and monitors are scheduled to receive a 3% wage increase. All other terms of the agreement remain unchanged.

I move to APPROVE Amendment No. 3 to the Durham Transportation contract as presented. This motion, made by Mandy Kirby and seconded by Craig Bickers, Passed.
Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

E. Discuss and Consider Nomination of PPISD Trustee for the Region 11, Position C Seat on the TASB Board

Dr. Fuller shared the Texas Association of School Board invitation to nominate a trustee from the Pilot Point ISD Board of Trustees for the Region 11, Position C seat on the TASB Board. No action was taken.

12. FINANCIAL SECTION

A. Discuss and Consider ESC Region 11 Contract Summary

Brittany Floyd reviewed the proposed Education Service Center Region 11 Contract Summary for 2026-2027 highlighting the variety of services and support, technical services, professional development and training programs available to the district through this contract.

I move to APPROVE the ESC Region 11 contracted services for the 2026-2027 school year as presented. This motion, made by Craig Bickers and seconded by Lora Renfro, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

B. Discuss and Consider Budget Amendments

Brittany Floyd presented budget amendments totaling \$9,044.00.

I move to APPROVE the Budget Amendments as presented. This motion, made by Jacob Stuckly and seconded by Lora Renfro, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

C. Discuss and Consider Donation Summary

Brittany Floyd presented the Donation Summary totaling \$6,319.20.

I move to APPROVE the Donation Summary as presented. This motion, made by Craig Bickers and seconded by Mark Harpool, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea
Yea: 7, Nay: 0

D. Discuss and Consider April 2026 Financial Reports

Brittany Floyd reviewed the April 2026 Financial Reports and provided information from the Budget Summary and Investment Report to Board members.

I move to APPROVE the April 2026 Financial Reports as presented. This motion, made by Craig Bickers and seconded by Jacob Stuckly, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee

Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

E. Discuss April 2026 Check Payment List

The Check Payment List was included for informational purposes and Board member review.

13. CLOSED SESSION

The Open Session of the May 13, 2026, meeting adjourned at 6:06 p.m. and reconvened in Closed Session at 6:08 p.m. to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. (Tex. Gov't Code 551.072) and to deliberate on Texas Government Code § 551.074 - Considering the appointment, employment, evaluation, reassignments, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee; Texas Government Code § 551.076 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices; Texas Government Code § 551.082 - Considering discipline of a public school child, or complaint or charge against personnel; and Texas Government Code § 551.0821 - School Board; personally identifiable information about public school student.

14. OPEN SESSION

The Board reconvened in Open Session at 7:06 p.m.

A. Consider and Take Possible Action for Matters Discussed in Closed Session

B. Consideration and possible action on Employment and Resignation Report

I move to APPROVE the Employment and Resignation Report as presented. This motion, made by Jacob Stuckly and seconded by Justin Chance, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee

Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

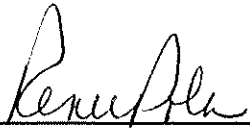
15. ADJOURNMENT

I move to adjourn. This motion, made by Lora Renfro and seconded by Craig Bickers, Passed.

Craig Bickers: Yea, Justin Chance: Yea, Mark Harpool: Yea, Mandy Kirby: Yea, Renee Polk: Yea, Lora Renfro: Yea, Jacob Stuckly: Yea

Yea: 7, Nay: 0

With no further business, the Board voted to adjourn the meeting at 7:07 p.m.


Renee Polk, Board President


Mandy Kirby, Board Secretary