

Agenda of Regular Meeting

The Board of Trustees Pilot Point Independent School District

A Regular Meeting of the Pilot Point Independent School District Board of Trustees will be held April 10, 2024, beginning at 5:00 PM in the Pilot Point ISD Administration Board Room, 829 S. Harrison Street, Pilot Point, TX 76258.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGES TO THE FLAGS**
- 3. INVOCATION**
- 4. RECOGNITIONS**
 - A. STUDENT RECOGNITIONS**
 - 1. Band Program - Sweepstakes**
 - 2. Bass Team**
 - 3. FFA**
 - 4. Golf Team**
 - 5. Shooting Team**
 - B. EMPLOYEES OF THE MONTH**
 - C. High School - Jennifer Fronterhouse; Middle School - Kristi Scholls; Elementary School - Shelby Motley; ECC - Norma Alejos**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA ITEMS**

Dr. Shannon Fuller

 - A. Minutes from March 6, 2024 Regular Meeting and March 27, 2024 Special Meeting**
- 7. INFORMATION REPORTS AND PRESENTATIONS**
 - A. Annual Reporting of Board of Trustees Continuing Education Hours**

Mrs. Renee Polk, Board President
 - B. Child Nutrition Report**
 - C. Police Department Monthly Update**
 - D. May Calendar of Events**
- 8. DISCUSSION AND ACTION ITEMS**
 - A. Discuss and Consider FY2024-2025 Communication Memorandum of Understanding with Denton County**

Chief Brad Merritt
 - B. Discuss and Consider Policy Update to DNB (LOCAL)**

Dr. Shannon Fuller
 - C. Discuss and Consider Science Textbook Adoption**

Dr. Shannon Fuller

D. Discuss and Consider IMA TEKS Certification

Dr. Shannon Fuller

E. Discuss and Consider Authorizing Superintendent to Approve Contracts

Dr. Shannon Fuller

9. FINANCIAL SECTION

A. Discuss and Consider Budget Amendments

Mrs. Barbara Ettredge

B. Discuss and Consider Donation Summary

Mrs. Barbara Ettredge

C. Discuss and Consider March Financial Reports

Mrs. Barbara Ettredge

D. Discuss and Consider Quarterly Investment Report

Mrs. Barbara Ettredge

E. Discuss March Check Payment List

10. CLOSED SESSION

A. Texas Government Code § 551.072 - Deliberation regarding real property; 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 devises; 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

1. Employment

a. Middle School Principal

b. Early Childhood Principal

2. Resignations

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

12. ADJOURNMENT