

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 May 8, 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. FFA**
 - B. Track State Qualifiers**
 - C. Bass Team State Qualifiers**
 - D. Employees of the Month**
 - 1. ECC - Cynthia Quiroz, Elementary School - Nicole Kelley; Middle School - Cole Warren; High School - Hope Cotten**
 - E. Outgoing Board Members - Mr. Zach Grigsby and Mr. Kevin Ware**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA ITEMS**
 - A. Minutes from April 10, 2024 Regular Meeting**
- 7. INFORMATION REPORTS AND PRESENTATIONS**
 - A. Child Nutrition Monthly Update**
 - B. Police Department Monthly Update**
 - C. Superintendent's Report**
 - 1. Transportation Center Update**
 - 2. Calendar of Events and Summer Hours**
 - 3. TASB Summer Leadership - June 19 - 22**
 - 4. Special Board Meeting Reminder - May 15, 2024**
 - 5. Summer School**
- 8. DISCUSSION AND ACTION ITEMS**
 - A. Discuss and Consider Naming of New Transportation Center**
Dr. Shannon Fuller
 - B. Discuss and Consider Special Education Remote Homebound Waiver with Texas Education Agency**
Dr. Shannon Fuller
- 9. FINANCIAL SECTION**
Mrs. Barbara Ettredge

- A. Discuss and Consider Engagement Letter for Audit Services**
- B. Discuss and Consider Budget Amendments**
- C. Discuss Donation Summary**
- D. Discuss Financial Reports**
- E. Discuss Check Payment Summary**
- 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**
 - 2. Resignations**
- 11. Consider and Take Possible Action for Matters Discussed in Closed Session**
- 12. ADJOURNMENT**