

Agenda of Special Meeting

Pilot Point Independent School District

A Special Meeting Meeting of Pilot Point Independent School District will be held May 14, 2024, beginning at 6:00 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. **ADMINISTER OATH OF OFFICE AND SEAT ELECTED OFFICIALS**
Mrs. Kayla Raber
5. **REORGANIZE BOARD/ELECTION OF OFFICERS**
Mrs. Renee Polk, Board President
6. **PUBLIC COMMENT**
7. **INFORMATION REPORT**
 - A. **Superintendent's Report**
8. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider TASB Board of Directors Nomination for Region 11, Position D**
Dr. Shannon Fuller
 - B. **Discuss and Consider District Purchase Over \$50,000 per Board Policy CH (LOCAL)**
Dr. Shannon Fuller
9. **BUDGET WORKSHOP**
Mrs. Barbara Ettredge
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. OPEN SESSION

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

12. ADJOURNMENT