

# Agenda of Regular Meeting

## The Board of Trustees Pilot Point Independent School District

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A Regular Meeting of the Pilot Point Independent School District Board of Trustees will be held June 12, 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. **PUBLIC HEARING TO DISCUSS PROPOSED BUDGET FOR 2024-2025**  
Mrs. Barbara Ettredge
  - A. **Discuss and Consider Adoption of 2024-2025 Budget**  
Mrs. Barbara Ettredge
5. **RECOGNITIONS**
  - A. **City of Pilot Point**
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA ITEMS**
  - A. **Minutes from May 8, 2024 Regular Meeting and May 14, 2024 Special Meeting**
8. **INFORMATION REPORTS AND PRESENTATIONS**
  - A. **Child Nutrition Update**
  - B. **Police Department Update**
  - C. **Superintendent's Report**  
Dr. Shannon Fuller
9. **DISCUSSION AND ACTION ITEMS**
  - A. **Discuss and Consider Low Attendance Waiver with Texas Education Agency**  
Dr. Shannon Fuller
  - B. **Discuss and Consider Increase to JC Commercial Contract for Transportation Facility**  
Dr. Shannon Fuller
  - C. **Discuss and Consider Purchase and Installation of Keyless Entry**  
Dr. Shannon Fuller
  - D. **Discuss and Consider Resolution Amendment for Homeschool UIL Participation**  
Dr. Shannon Fuller
  - E. **Discuss and Consider Texas Kids First Plan for Student UIL Athletic/Activities and Catastrophic Insurance through 2024-2025**  
Dr. Shannon Fuller
10. **FINANCIAL SECTION**

- A. **Discuss and Consider Budget Amendments**
- B. **Discuss and Consider Donation Summary**
- C. **Discuss May 2024 Financial Reports**
- D. **Discuss May 2024 Check Payment List**
- 11. **CLOSED SESSION**
  - A. **Texas Government Code §551.074 - Considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee**
    - 1. **Employment**
- 12. **OPEN SESSION**
  - A. **Consider and Take Possible Action for Matters Discussed in Closed Session**
- 13. **ADJOURNMENT**