

Agenda of Regular Meeting

Pilot Point Independent School District

A Regular Meeting of Pilot Point Independent School District will be held July 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. PUBLIC COMMENT**
- 5. INFORMATION REPORTS AND PRESENTATIONS**
 - A. Superintendents Report**
Dr. Shannon Fuller
 - B. Police Department Update**
 - C. Child Nutrition Report**
- 6. CONSENT AGENDA ITEMS**
 - A. Minutes from the June 10th Special Meeting and June 12th Regular Board Meeting**
Dr. Shannon Fuller
- 7. DISCUSSION AND ACTION ITEMS**
 - A. Discuss and consider Board Policy Update 123 (LOCAL)**
Dr. Shannon Fuller
 - B. Discuss and consider 2024-2025 District Goals**
Alicia Bonnett
 - C. Discuss and consider 2024-2025 Campus Goals**
Alicia Bonnett
 - D. Discuss and consider Optional Flexible School Day Program Application, OFSDP**
Alicia Bonnett
 - E. Discuss and consider the Student Code of Conduct**
Dr. Brant Perry
 - F. Discuss and consider the Massey Stadium Fence**
Dr. Shannon Fuller
 - G. Discuss and Consider Extracurricular Status of 4-H Organization and Adjunct Faculty with Cooke County**
Dr. Shannon Fuller

H. Discuss and Consider Extracurricular Status of 4-H Organization and Adjunct Faculty with Denton County

Dr. Shannon Fuller

I. Discuss and consider the ESC11 Contract Summary

Barbara Ettredge

J. Discuss and Consider Updating Depository Signature Cards

Mrs. Barbara Ettredge

8. FINANCIAL SECTION

Barbara Ettredge

A. Discuss and consider Budget Amendments

B. Discuss and consider the Donation Summary

C. Discuss and Consider June 2024 Financial Reports

D. Discuss and consider Quarterly Investment Report

E. Discuss June 2024 June Check Payment List

9. CLOSED SESSION

A. 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

1. Employment

10. OPEN SESSION

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

11. ADJOURNMENT