

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 August 14, 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. **Swearing in of New Officer**
Chief Brad Merritt
 - C. **Police Department Update**
 - D. **Child Nutrition Report**
6. **CONSENT AGENDA ITEMS**
 - A. **Minutes from the July 10th Regular Meeting**
Dr. Shannon Fuller
7. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider 2024-2025 School Board Meeting Dates**
Dr. Shannon Fuller
 - B. **Discuss and Consider Child Nutrition Meal Prices 2024-2025**
Dr. Shannon Fuller
 - C. **Discuss and Consider Designated Nonbusiness Days for Public Information Act Response**
Dr. Shannon Fuller
 - D. **Discuss and Consider Agreement with VLK Architects**
Dr. Shannon Fuller
 - E. **Discuss and Consider TASB Candidate Endorsement**
Dr. Shannon Fuller
 - F. **Discuss and Consider TASB Delegate & Alternate for Delegate Assembly**
Dr. Shannon Fuller
 - G. **Discuss and Consider District Improvement Plan**
Alicia Bonnett
 - H. **Discuss and Consider Campus Improvement Plans**

Alicia Bonnett

I. Discuss and Consider Staff Appraisal Calendar & Certified TTESS Appraisers

Valerie Wall

J. Discuss and Consider the 2024-2025 Property and Casualty Insurance Proposal

Dr. Brant Perry

K. Discuss and Consider the JJAEP Memorandum of Understanding

Dr. Brant Perry

L. Discuss and Consider Purchase over \$50,000

Dr. Shannon Fuller

1. Police Officer Car

M. Discuss and Consider Addition to Region 11 Contract

Brittany Floyd

N. Discuss and Consider Purchasing Cooperatives

Brittany Floyd

O. Discuss and Consider Contract for Excess Local Revenue

Brittany Floyd

P. Discuss and Consider Authorized Representative for First Public Lone Star Investment Pool

Brittany Floyd

Q. Discuss and Consider Letter to DCAD (Letter)

Brittany Floyd

8. FINANCIAL SECTION

Brittany Floyd

A. Discuss and Consider the Donations

Brittany Floyd

B. Discuss and Consider July 2024 Financial Reports

C. Discuss July 2024 Check Payment List

Brittany Floyd

9. CLOSED SESSION

May be called for the purposes permitted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meetings. All final votes, actions, or decisions will be taken in open session.

A. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits to deliberate the deployment, or specific occasions for implementation, of security personnel or device, or a security audit

1. Discuss Certified Defender Personnel

Chief Brad Merritt

B. Pursuant to Section Tex. Gov't Code § 551.0821 deliberate regarding a public school student if personally identifiable information about the student will necessarily be revealed by open deliberation. Directory information about a student is considered to be personally identifiable information about the student for this purpose only if the student's parent or guardian or the student, if the student is at least 18 years of age, has informed the college that the directory information should not be released without prior consent.

1. Discuss Student Transfer Fee Waiver Request

C. Pursuant to Tex. Govt Code 551.071 of the Texas Government Code, private consultation with the Board’s attorney in person, or by phone, about (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. Consultation and deliberation regarding Board responsibilities and evaluation of Board members, to include Amy McEvoy.

10. OPEN SESSION

A. Consideration of certified Defender Personnel

B. Consideration of student transfer fee waiver request

C. Consideration and possible action regarding Board responsibilities and evaluation of Board members, to include Amy McEvoy.

11. ADJOURNMENT