

Agenda of Regular Meeting

Pilot Point Independent School District

A Regular Meeting of the Pilot Point Independent School District Board of Trustees will be held September 11, 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 REGARDING TAX RATE**
 - A. **Notice of Public Hearing to Discuss Proposed Tax Rate**
Brittany Floyd
5. **RECOGNITIONS**
 - A. **Employee of the Month "Bearcat Best"**
Valerie Wall
 - B. **Student Recognition - ECC & ES**
Valerie Wall
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA ITEMS**
 - A. **Minutes from the August 14th Regular Meeting and the August 15th Special Meeting**
8. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Superintendent's Report**
Dr. Shannon Fuller
 - B. **Accountability Update**
Alicia Bonnett
 - C. **Police Department Update**
 - D. **Child Nutrition Report**
9. **TRUSTEE WORKSHOP**
 - A. **Long-Range Planning Workshop**
10. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider 2024-2025 Consolidated Radio Communications Contract**
Chief Brad Merritt
 - B. **Discuss and Consider Purchase over \$50,000**
Dr. Brant Perry
 1. Technology Upgrades & Support
 2. High School Roof Replacement

3. Middle School Concrete Flume and Culvert Work

11. FINANCIAL SECTION

Brittany Floyd

**A. Discuss and Consider Resolution for Grayson Central Appraisal District
Nomination of Candidates**

B. Discuss and Consider Proposed 2024 Tax Rate

C. Discuss and Consider Donation Summary

D. Discuss August 2024 Monthly Financial Reports

E. Discuss August 2024 Check Payment List

12. ADJOURNMENT