

# 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 October 9, 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**
  - A. **Student Recognition - ECC & ES**  
Valerie Wall
3. **INVOCATION**
4. **RECOGNITIONS**
  - A. **Employee of the Month "Bearcat Best"**  
Valerie Wall
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA ITEMS**
  - A. **Minutes from the September 11th Regular Meeting**
7. **INFORMATION REPORTS AND PRESENTATIONS**
  - A. **Auditor's 2023-2024 Report**
  - B. **Superintendent's Report**  
Dr. Shannon Fuller
  - C. **Bilingual/ESL Department Annual Report and Certifications and Exemptions Waiver**  
Alicia Bonnett
  - D. **Police Department Update**
  - E. **Child Nutrition Report**
8. **DISCUSSION AND ACTION ITEMS**
  - A. **Discuss and Consider Board Resolution for Retention Incentive**  
Dr. Shannon Fuller
  - B. **Discuss and Consider Class Size Waivers & Exemptions**  
Valerie Wall
  - C. **Discuss and Consider Additional Staffing Position**  
Valerie Wall
  - D. **Discuss and Consider Substitute Rate with ESS**  
Valerie Wall
  - E. **Discuss and Consider Additional Stipend**  
Alicia Bonnett

**F. Discuss and Consider Purchase over \$50,000**

Dr. Brant Perry

1. High School Roof Replacement
2. Technology Upgrades Additional Approval

**G. Discuss and Consider Revision to Massey Stadium Name**

Dr. Shannon Fuller/Chad Worrell

**9. FINANCIAL SECTION**

Brittany Floyd

**A. Discuss and Consider Denton CAD Board of Director Elections**

**B. Discuss and Consider the Grayson County Appraisal District Acquisition with Reserves**

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

**D. Discuss and Consider 2023-2024 Audit Report**

**E. Discuss September 2024 Monthly Financial Reports**

**F. Discuss September 2024 Check Payment List**

**10. CLOSED SESSION**

**A. Texas Government Code § 551.072 - Deliberation regarding real property; Pursuant to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third party.**

**11. OPEN SESSION**

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

**12. ADJOURNMENT**