

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 November 13, 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

Valerie Wall

A. Student Recognition - Girls Cross Country Team

B. Student Recognition - The Mighty Bearcat Band

C. Employee of the Month "Bearcat Best"

5. PUBLIC HEARING

Brittany Floyd

A. PHCS Financial Integrity Rating Systems of Texas (F.I.R.S.T.)

6. PUBLIC COMMENT

7. CONSENT AGENDA ITEMS

A. Minutes from October 9th Regular Meeting and October 15th Special Meeting

8. INFORMATION REPORTS AND PRESENTATIONS

A. Superintendent's Report

Dr. Shannon Fuller

B. Maintenance and Operations Report

Dr. Brant Perry

C. Police Department Report

D. Child Nutrition Report

9. DISCUSSION AND ACTION ITEMS

A. Discuss and Consider TEA Corrective Action Plan

Valerie Wall

B. Discuss and Consider Purchases over \$50,000

Dr. Brant Perry

1. Purchase of School Bus

2. Safety Fencing ES and HS

3. Kitchen and Cafeteria Flooring at the Middle School

C. Discuss and Consider Allocation of Votes for Grayson Central Appraisal District Board of Directors

Brittany Floyd

D. Discuss and Consider Allocation of Votes for Denton Central Appraisal District Board of Directors

Brittany Floyd

10. FINANCIAL SECTION

Brittany Floyd

A. Discuss and Consider Budget Amendments

B. Discuss Monthly Financial Reports

11. 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; Texas Government Code §551.076 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices; Texas Government Code § 551.082 - Considering discipline of a public school child, or complaint or charge against personnel; and Texas Government Code § 551.0821 - School Board; personally identifiable information about public school student.

1. Employment

2. Resignations

B. 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

C. 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.

12. OPEN SESSION

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

13. ADJOURNMENT