

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 December 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**
 - A. **Student Recognition - ECC & ES**
Valerie Wall
3. **INVOCATION**
4. **RECOGNITIONS**
Valerie Wall
 - A. **Varsity Football**
 - B. **Employee of the Month "Bearcat Best"**
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA ITEMS**
 - A. **Minutes from November 13th Regular Meeting**
7. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Superintendent's Report**
Dr. Shannon Fuller
 - B. **Quarter 1 District Improvement Plan Update**
Alicia Bonnett
 - C. **Police Department Report**
 - D. **Child Nutrition Report**
8. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider Time Change of January Board Meeting**
 - B. **Discuss and Consider Purchases over \$50,000**
Dr. Brant Perry
 1. Authers Building Group (ABG) Job Order Contracting
9. **FINANCIAL SECTION**
Brittany Floyd
 - A. **Discuss and Consider Donation Summary**
 - B. **Discuss and Consider November 2024 Financial Reports**
 - C. **Discuss November 2024 Check Payment List**
10. **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

11. OPEN SESSION

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

12. ADJOURNMENT