

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 February 12, 2025, 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. **Wrestling Post-District Qualifier**
 - B. **Employee of the Month "Bearcat Best"**
5. **PUBLIC HEARING**
 - A. **Texas Academic Performance Report, TAPR**
Alicia Bonnett
6. **PUBLIC COMMENT**
7. **CONSENT AGENDA ITEMS**
 - A. **Minutes from the January 8th Regular Meeting and January 24th Special Meeting**
8. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Q2 District Improvement Plan Update**
Alicia Bonnett
 - B. **Maintenance and Operations Update, Bond 2021**
Dr. Brant Perry
 - C. **District Scoreboard Dashboard**
Valerie Wall
 - D. **Superintendent's Report**
Dr. Shannon Fuller
 - E. **Police Department Report**
 - F. **Child Nutrition Report**
9. **DISCUSSION AND ACTION ITEMS**
Dr. Shannon Fuller

- A. Discuss and Consider Approval of the Resolution Regarding Pay to All Employees for Regular Duty Days Pursuant to Pilot Point ISD Board Policy for the Unexpected Closure of the District Due to Bad Weather**
- B. Discuss and Consider Approval to Order a Trustee General Election on May 3, 2025**
- C. Discuss and Consider Board Policy Update 124**
- D. Discuss and Consider Approval of that certain Right of Possession Agreement between Pilot Point ISD and Texas - New Mexico Power Company regarding an 80-foot wide strip of land containing 3.706 acres, being the northernmost portion of that tract of land acquired by Pilot Point ISD in Instrument No. 2022-33672, Official Public Records of Denton County, Texas, and authorize the Superintendent, or her designee, to execute said Agreement**

10. FINANCIAL SECTION

Brittany Floyd

- A. Discuss and Consider Budget Parameters for 2025-2026**
- B. Discuss and Consider Donation Summary**
- C. Discuss and Consider January 2025 Financial Reports**
- D. Discuss January 2025 Check Payment List**

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
 - a. Discuss and Consider District and Campus Administrator Contracts
- 2. Resignations

12. OPEN SESSION

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

13. ADJOURNMENT