

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 March 5, 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. **Employee of the Month "Bearcat Best"**
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA ITEMS**
 - A. **Minutes from the February 12th Regular Meeting**
7. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Special Education Program Review Report**
Alicia Bonnett
 - B. **Maintenance and Operations Report**
Dr. Brant Perry
 - C. **Superintendent's Report**
Dr. Shannon Fuller
 - D. **Police Department Report**
 - E. **Child Nutrition Report**
8. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider Approval to Submit a Low Attendance Day Waiver to TEA**
Dr. Shannon Fuller
 - B. **Discuss and Consider Approval to Cancel the Trustee General Election on May 3, 2025**
Dr. Shannon Fuller
9. **FINANCIAL SECTION**
Brittany Floyd
 - A. **Discuss and Consider Donation Summary**
 - B. **Discuss and Consider February 2025 Financial Reports**

C. Discuss February 2025 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

a. Discuss and Consider Approval of 2025-2026 Professional Personnel Term Contracts

2. Resignations

11. OPEN SESSION

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

12. ADJOURNMENT