

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 April 23, 2025, beginning at 6:30 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. **ECC & ES Student Recognition**
Valerie Wall
 1. Spanish Spelling Bee
3. **INVOCATION**
4. **RECOGNITIONS**
 - A. **Powerlifting Regional Qualifiers**
 - B. **Golf Regional Qualifiers**
 - C. **Track Regional Qualifiers**
 - D. **UIL Good Sportsmanship Report**
 - E. **Employee of the Month "Bearcat Best"**
 - F. **PPISD Police Department Presentation to Golf Team**
 - G. **Outgoing Board Member - Coby Chandler**
5. **PUBLIC COMMENT**
6. **CONSENT AGENDA ITEMS**
7. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Annual Reporting of Board of Trustees Continuing Education Hours**
Renee Polk
 - B. **District Improvement Plan 3rd Nine-Week Update**
Alicia Bonnett
 - C. **District Hiring Process**
Valerie Wall
 - D. **Superintendent's Report**
Dr. Shannon Fuller
 - E. **Police Department Report**
 - F. **Child Nutrition Report**
8. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider Certification of Instructional Materials for 2025-2026**
Alicia Bonnett
 - B. **Discuss and Consider the Student Interdistrict Transfer Fee for 2025-2026**

Dr. Shannon Fuller

C. Discuss and Consider Revisions to Board Policy FM (Local)

Dr. Shannon Fuller

D. Discuss and Consider Purchases Over \$50,000

1. Job Order Contracting/ABG

Dr. Brant Perry

2. LASO Grant - Partnership Contract

Alicia Bonnett

E. Discuss and Consider Nomination of PPISD Trustee for the Region 11, Position A seat on the TASB Board

Dr. Shannon Fuller

9. FINANCIAL SECTION

Brittany Floyd

A. Discuss and Consider Donation Summary

B. Discuss and Consider March 2025 Financial Reports

C. Discuss March 2025 Check Payment List

D. Discuss and Consider the Bank Contract Extension

10. CLOSED SESSION

A. Consultation with legal counsel regarding settlement discussions for Texas-New Mexico Power Co. v. Pilot Point ISD, Cause No. PR-2024-01484-B pursuant to Texas Government Code Sections 551.071.

B. 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 to approve settlement regarding Texas-New Mexico Power Co. v. Pilot Point ISD, Cause No. PR-2024-01484-B.

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

12. ADJOURNMENT