

# **Agenda of Special Meeting**

## **The Board of Trustees Pilot Point Independent School District**

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A Special Meeting of the Pilot Point Independent School District Board of Trustees will be held June 9, 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**
- 3. INVOCATION**
- 4. PUBLIC COMMENT**
- 5. CLOSED SESSION**

**A. Closed Session under Texas Government Code Chapter 551, Subchapters D and E:**

**Pursuant to Section 551.071 of the Texas Government Code, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**

**Pursuant to Texas Government Code Section 551.082, to deliberate regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.**

**Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations.**

- 1. Consultation with the Board's attorney(s) regarding the process and procedures for a hearing of an expulsion appeal under Board Policy FOD (LEGAL).**
  - 2. Conduct hearing regarding an expulsion appeal pursuant to Board policies FOD (LEGAL).**
  - 3. Consultation with the Board's attorney(s) and deliberation regarding the expulsion appeal hearing under Board Policy FOD (LEGAL).**
- 6. OPEN SESSION**
    - A. Consider any possible action regarding the expulsion hearing appeal under Board Policy FOD (LEGAL).**
  - 7. TRUSTEE WORKSHOP**

**A. Budget Workshop**

Brittany Floyd

**8. ADJOURNMENT**