

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 June 11, 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 HEARING TO DISCUSS PROPOSED BUDGET FOR 2025-2026**
5. **PUBLIC COMMENT**
6. **INFORMATION REPORTS AND PRESENTATIONS**
 - A. **Superintendent Report**
 - B. **Police Department Report**
 - C. **Child Nutrition Report**
 - D. **Communication Update (Parent Square)**
Valerie Wall
7. **CONSENT AGENDA ITEMS**
 - A. **Minutes from May 14, 2025, Regular Board Meeting and Minutes from May 19, 2025, Special Board Meeting**
8. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider Texas Kids First Plan for Student UIL Athletic/Activities and Catastrophic Insurance**
Dr. Shannon Fuller
 - B. **Discuss and Consider Durham Transportation Contract Amendment 2025-2026**
Dr. Brant Perry
 - C. **Discuss and Consider Nortex Fiber Optic Backbone Agreement**
Dr. Brant Perry
 - D. **Discuss and Consider Purchases over \$50,000, per Board Policy CH (LOCAL)**
 1. **Student Chromebooks**
Dr. Brant Perry
 - E. **Discuss and Consider TASB Candidate Endorsement**
Dr. Shannon Fuller
 - F. **Discuss and Consider Adoption of 2025-2026 Budget**
Brittany Floyd
9. **FINANCIAL SECTION**
Brittany Floyd

- A. **Discuss and Consider Budget Amendments**
 - B. **Discuss and Consider Donation Summary**
 - C. **Discuss and Consider May 2025 Financial Reports**
 - D. **Discuss May 2025 Check Payment List**
 - E. **Discuss and Consider Interlocal Cooperation Agreement for Property Tax Assessment and Collection**
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 of Principal at Elementary School
 - 2. Employment of Principal at Early Childhood Center
 - 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. Superintendent Evaluation
11. **OPEN SESSION**
- A. **Consideration and possible action on Employment**
 - B. **Discuss and Consider Action on Superintendent Contract**
12. **ADJOURNMENT**