Agenda of Special Meeting

The Board of Trustees
Pilot Point Independent School District

A Special Meeting of the Pilot Point Independent School District Board of Trustees will be held November 9, 2026, 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. **Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, 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 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
        1. Oral report of investigation findings from independent investigator regarding a complaint involving the Superintendent and Chief of Police.
        2. Consultation and deliberation regarding oral report of independent investigation findings of a complaint involving the Superintendent and Chief of Police.
6. **OPEN SESSION**
    A. **Consider and Take Possible Action for Matters Discussed in Closed Session**
        1. Consideration and possible action regarding oral report of independent investigation findings of a complaint involving the Superintendent and Chief of Police.
7. **ADJOURNMENT**