

**NOTICE OF REGULAR BOARD MEETING OF THE  
PINEYWOODS COMMUNITY ACADEMY BOARD OF DIRECTORS**

Notice is hereby given that on Monday, February 23, 2026, the Board of Directors of the Pineywoods Community Academy will hold a Regular Board Meeting beginning at 6:00 PM at Board Meeting Room (3rd Floor), 601 South Raguet, Lufkin, Texas 75904. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the by the Board of Directors at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Texas Government Code Section:

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| 551.071 | Private consultation with the board's attorney.   |
| 551.072 | Discussing purchase, exchange, lease, or value of real property.  |
| 551.073 | Discussing negotiated contracts for perspective gifts or donations.   |
| 551.074 | Discussing personnel or to hear complaints against personnel.   |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices   |
| 551.082 | Considering discipline of a public charter school child, or complaint or charge against personnel.  |
| 551.083 | Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. |
| 551.084 | Excluding witnesses from a hearing.   |

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the Board of Directors upon notice thereof; as the Board of Directors shall determine.

**PINEYWOODS COMMUNITY ACADEMY  
BOARD OF DIRECTORS**

**Monday, February 23, 2026**

**Regular Board Meeting  
6:00 PM**

**Pineywoods Community Academy**

**AGENDA**

- I. Call to Order  
Board President
- II. Roll Call  
Board President
- III. Invocation- Earl Whitaker, Pastor of the New Life Church  
President
- IV. Pledges  
President
- V. Special Recognitions
  - A. Dr. Terry Robins Middle School Students of the Month  
Christopher Draper
  - B. Recognition - PCA High School GEM Award  
Candice Hardin
- VI. Citizen Comments
- VII. Approval of Minutes  
Board President
- VIII. Superintendent's Report  
Dr. Damon Adams
  - A. Update on construction project, Phase 2 renovation, enrollment, and PCA  
Abroad  
Dr. Damon Adams
- IX. Consent Items
  - A. Approve Investment Policy  
Tammi Haden
  - B. Accept Gift Certificate from Texas Workforce Commission
  - C. Approve Final Draft of Annual Financial Report (AFR)
  - D. Monthly Financial Reports
- X. Financial Report  
Tammi Haden
- XI. Information Items
  - A. Middle of Year Data Review  
Maggie Lee, Chris Draper, Candice Hardin
  - B. Angelina College Fall Semester Update  
Candice Hardin

- XII. Presentation/Discussion Items & Possible Action
  - A. Consideration and Action on a Resolution Declaring a Public Purpose for Compensating Non-Exempt Employees During District Closure Days  
Dr. Adams
  - B. School Bus Seat Belt Cost Reporting — SB 546  
Dr. Damon Adams
  - C. Elementary Targeted Improvement Plan  
Catharine Squyres, Maggie Lee
- XIII. Future Business
  - A. February 27, 2026 - Compulsory Intervention Day  
March 6, 2026- Staff Development Day  
March 9 - 13, 2026 - Student and Staff Holiday (Spring Break)  
March 27, 2026 - Staff Development Day/No Students  
March 30, 2026 - Regular Board Meeting
- XIV. Executive Session
  - A. Discussion of Professional Personnel (TX Govt. Code 551.074)  
Board President
  - B. Attorney Consultation (TX Govt. Code 551.071)  
Board President
  - C. Discussion of Real Property (TX Govt. Code 551.072)
  - D. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)
  - E. Discussion of Safety & Security (TX Govt. Code 551.076)
- XV. Reconvene from Executive Session  
Board President
  - A. Discussion & Possible Approval of Action Arising from Executive Session  
Board President
  - B. Possible Approval of Professional Personnel  
Board President
    - 1. Consideration and Possible Action on Administrator Contract Renewals and Acceptance of Resignations  
Dr. Damon Adams
- XVI. Adjournment  
Board President