

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

Notice is hereby given that on Monday, March 30, 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, March 30, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Don Scrivener, Youth Pastor at Denman Avenue Baptist Church
President
- IV. Pledges
President
- V. Special Recognitions
 - A. UIL Medalist
Maggie Lee
 - B. Dr. Terry Robbins Middle School Students of the Month
Christopher Draper
 - C. High School Student Recognition: DAR Good Citizen

Candice Hardin
 - D. High School Student Recognition: Swim State Qualifiers
Candice Hardin
 - E. High School Student Recognition: Cross Country State Qualifier
Candice Hardin
 - F. High School Student Recognitions: Robotics State Qualifiers
Candice Hardin
 - G. GEM Award Recipient
Dr. Damon Adams
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Consent Items
 - A. Monthly Financial Report
Tammi Haden
 - B. Quarterly Investment Report for Q2
Tammi Haden
 - C. Approve Donation for PCA Travel Abroad
Damon Adams

- D. Request to Apply for Optional Flexible School Day Program
Candice Hardin
- IX. Superintendent's Report
Dr. Damon Adams
 - A. Update on enrollment, construction, and the phase 2 construction plan.
- X. Financial Report
Tammi Haden
- XI. Information Items
 - A. Information Only: \$250 donation from Southside Bank
Tammi Haden
- XII. Presentation/Discussion Items & Possible Action
- XIII. Future Business
 - A. April 4th - Student and Staff Holiday
April 10th - Staff Development Day/No Students
April 13- Special Board Meet
April 17 - Bad weather Day
April 24th- Compulsory Intervention Days
- 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. Personnel Action Item
Dr. Damon Adams
- XVI. Adjournment
Board President