

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

Notice is hereby given that on Monday, May 18, 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, May 18, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Rev. Marcos Elizondo, Pastor of Iglesia Cristiana Bautista
President
- IV. Pledges
President
- V. Special Recognitions
 - A. Dr. Terry Robbins Student's of the Month
Christopher Draper
 - B. PCA High School Student Recognition: Academic UIL Regional Qualifiers
Candice Hardin
 - C. PCA High School Student Recognition: Tennis District Champions
Candice Hardin
 - D. PCA High School Student Recognition: Girls Golf Regional Qualifiers
Candice Hardin
 - E. PCA High School Student Recognition: Track and Field Regional Qualifiers
Candice Hardin
 - F. PCA High School Student Recognition: Lockheed Martin Interns
Candice Hardin
 - G. Parent Volunteers of the Year
Kelly Chissus
Jennifer Ediger
Viry Cruz
Heather Hatton
Dr. Damon Adams
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Update on Enrollment, Phase 2 Construction, and Scope of Services, new bus wrap design, and Board Policy Reminder
Dr. Damon Adams

- IX. Consent Items
 - A. Adopt Resolution Designating Hiring Authority to Superintendent Through August 27, 2026
Dr. Damon Adams
 - B. 2026-2027 Certification of Provision of Instructional Materials
Catharine Squyres
 - C. Approve donation from Edward Jones
Tammi Haden
 - D. Monthly Financial Reports
Tammi Haden
 - E. Approve Budget Amendment
Tammi Haden
 - F. Approval of the contract for use of the Boys and Girls Club facilities for the 26-27 academic year for \$60,000.
Dr. Damon Adams
- X. Financial Report
Tammi Haden
 - A. Appoint Finance Committee
Tammi Haden
- XI. Presentation/Discussion Items & Possible Action
 - A. Consider and approve digital devices for Kindergarten.
Maggie Lee/Steve Horrocks
- XII. Future Business
 - A. Future Business
May 21st, 2026 - Early Dismissal
May 22nd, 2026 - GRADUATION @ 7pm
May 25th, 2026 - Student and Staff Holiday
June 25th, 2026 - Board Meeting
- XIII. 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)
- XIV. 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 Request
Dr. Damon Adams
- XV. Adjournment

Board President