

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

Notice is hereby given that on Monday, July 27, 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, July 27, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Jack Knox, Senior Minister, First Christian Church
President
- IV. Pledges
President
- V. Citizen Comments
- VI. Approval of Minutes
Board President
- VII. Consent Items
 - A. 2026-2027 T-TESS Teacher Appraisers
Catharine Squyres
 - B. 2026-2027 T-PESS Principal Appraiser
Catharine Squyres
 - C. Consider Approval of the 2027–2028 Academic Calendar
Dr. Damon Adams
 - D. Adopt the 2026-2027 Student Code of Conduct and Handbook
Dr. Damon Adams
 - E. Budget Amendment- Balance Budget
Tammi Haden
 - F. Budget Amendment- Increase Depreciation
Tammi Haden
 - G. Monthly Financial Reports
Tammi Haden
 - H. Rescinding and Adopting Board Policies
Dr. Damon Adams
- VIII. Superintendent's Report
Dr. Damon Adams
 - A. Update on bus acquisition, construction, loan security, and Superintendent Professional Development
Dr. Damon Adams
- IX. Financial Report

Tammi Haden

- X. Information Items
 - A. Review of Organizational Chart (Information Only)
Dr. Damon Adams
 - B. Updated Employee Handbook- (Information Only)
Dr. Damon Adams
- XI. Presentation/Discussion Items & Possible Action
 - A. Frontline Renewal not to exceed \$27,000
Jana Coulter/Tammi Haden
 - B. Re-issuance of 2025 Audit Report
Tammi Haden
 - C. Playground Turf and Equipment Purchase — Cost not to exceed \$327,137.00
Maggie Lee & Dr. Damon Adams
 - D. Approval of MOU for BGCEC (\$59,100.50) for gym renovation and 5-year facility rental offset.
Dr. Damon Adams
- XII. Future Business
 - A. July 28-29, 2026 - Staff Development Day
July 30, 2026 - Staff Work Day
July 31, 2026 - Student and Staff Holiday
August 3, 2026 - First Day of School
August 7, 2026 - Student and Staff Holiday
August 14, 2026 - Student and Staff Holiday
August 21, 2026 – Student and Staff Holiday
August 24, 2026 - Board Meeting
- XIII. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
Board President
 - 1. Personnel Action Item
Dr. Damon Adams
 - 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. Discussion and possible selection of board officers.
- 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
- XVI. Adjournment
Board President