NOTICE OF REGULAR BOARD MEETING OF THE

PINEYWOODS COMMUNITY ACADEMY BOARD OF DIRECTORS

Notice is hereby given that on Monday, November 16, 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:

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, November 16, 2026

Regular Board Meeting
6:00 PM

Pineywoods Community Academy

AGENDA

I. Call to Order
Board President

II. Roll Call
Board President

III. Invocation - Pastor Jerod Yancy
Timber Creek Church
President

IV. Pledges
President

V. Special Recognitions
   A. PCA High School Student Recognition: Cross-Country State Qualifiers
   Candice Hardin
   B. High School Staff GEM Award
   Candice Hardin

VI. Citizen Comments

VII. Approval of Minutes
Board President

VIII. Consent Items
   A. Budget Amendment - TPCSA Conference Travel
   Monica Marines
   B. Budget Amendment - Pull in Temporary Reserve Funds for Playground
   Monica Marines
   C. Monthly Board Reports
   Monica Marines
   D. Approve Donation
   Monica Marines
   E. Donation to offset gym rental costs.
   Monica Marines

IX. Superintendent's Report- enrollment and construction update
Dr. Damon Adams

X. Financial Report
Monica Marines
   A. Update on Certificate of Deposit
   Monica Marines

XI. Information Items

A. AI Risk Briefing
Catharine Squyres

B. HB 8 Testing Update
Catharine Squyres

XII. Presentation/Discussion Items & Possible Action

A. TPCSA- Consideration of joining the Charter Community Contact Network
Dr. Damon Adams

XIII. Future Business

A. Future Business
November 23-27, 2026 - Thanksgiving Break
December 4, 2026 - Compulsory Intervention
December 11, 2026 - Staff Development
December 14, 2026 - 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

XVI. Adjournment
Board President