

Notice of Special Meeting

The Board of Trustees Pine Tree Independent School District

A Special meeting of the Board of Trustees of Pine Tree Independent School District will be held September 25, 2025, beginning at 5:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

Prior to or during consideration of agenda subjects, the board will hear public comments relating to Agenda Items from any member of the public who has complied with District procedures for signing up to speak.

1. Call to Order
 - A. Roll Call, Establishment of Quorum
2. CLOSED SESSION: Consider Convening into Executive Session Pursuant to Chapter 551 of the Texas Government Code:
 - A. 551.071 Private consultation with the board's attorney.
 - 551.072 Discussing purchase, exchange, lease, or value of real property.
 - 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices, including but not limited to Guardian program members and Criminal Trespass hearings.
 - 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.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Public Comment
4. Consider and approve prime contractors for the construction renovations at Pine Tree Auditorium.
5. Approve Resolution Certifying Compliance with Senate Bill 12 regarding Diversity, Equity, and Inclusion
6. Consider Approval of Contract Renewals and review Resignations
7. Consider Approval of Consent Action Items
 - A. Second Reading of TASB Update 124, affecting LOCAL Policies
 - B. Second Reading of TASB Update 125, affecting LOCAL Policies
8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

Teresa Rau
For the Board of Trustees