

Agenda of Regular Meeting

The Board of Trustees

Pine Tree Independent School District

A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held August 10, 2026, beginning at 5:00 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to or during consideration of agenda subjects, the board will hear public comments 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.
 - 551.073 Discussing negotiated contracts for prospective gifts or donations.
 - 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee
 - 1) Consider hiring & accepting resignations, retirements or professional personnel including, but not limited to Directors
 - 2) Consider renewals, non-renewals and terminations of contracts for professional personnel (deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees) including Principals, Directors, and Assistant Superintendents
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public 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
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance
5. Public Meeting to Discuss the Maintenance & Operations tax rate and School Debt Service tax rate for a Combined tax rate of \$1.0727
6. Public Comment
7. Consider Adoption of Resolution to Adopt 2026 Property Tax Rate
8. Consider Approval of Additional Guardian Members
9. Consider Approval of use of Guardians for "Good Cause Exemption"

10. Approval of 2026-2027 Student Code of Conduct
11. Pine Tree ISD Library Guidelines and Best Practices
12. Consider Approval of RFP for Child Nutrition Equipment
13. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting July 13, 2026
 - B. District Contracts/Agreements over \$50,000
 - C. T-TESS Appraisal Calendar & Approved Appraisers
 - D. Resolution: Extracurricular status of 4-H and Adjunct Faculty Agreement
14. Consider Approval of District Financial Report
15. Review Resignations, Contract Renewals, and At-Will hires
16. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
17. Board Communications and Future Action Items
18. Superintendent's Report
 - A. Upcoming Events
 - B. Discuss Completed & Final 2023 Bond Projects
 - C. Review Student Handbook
 - D. Review Employee Handbook
 - E. Review Athletic Handbook
19. 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 or the Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

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

Teresa Rau
For the Board of Trustees