

**Public Notice 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 9, 2021, 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. Items do not have to be taken in the order shown.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

1.A. Roll Call, Establishment of Quorum

2. CLOSED SESSION: Consider Convening into Executive Session Pursuant to Chapter 551 of the Texas Government Code:

2.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 and accepting resignations, retirements or professional personnel including, but not limited to Directors

2) Consider renewals, non-renewals and terminations of contracts for professional personnel (to 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

3. Invocation

4. Pledge of Allegiance

5. Student / Staff Recognitions

6. Public Comment

7. Consider Approval of Consent Action Items

7.A. Minutes - Board Meeting July 12, 2021

7.B. District Contracts/Agreements over \$50,000

8. Consider Adoption of Resolution to Adopt 2021 Property Tax Rate

9. Consider Amending the 2021-2022 Budget based on Certified Appraisal Values
10. Consider Approval of District Financial Report
  - 10.A. Monthly Disbursements
  - 10.B. Tax Refunds over \$500
  - 10.C. Supplements and Deletions to the Tax Roll
  - 10.D. Purchases Over \$50,000
  - 10.E. Budget Amendments
  - 10.F. Monthly Marketing Report
  - 10.G. Donations to District
11. Consider Approval of Interlocal Agreement for District Property and Casualty, Liability, and Vehicle Insurance
12. Consider Approval of Guardian Program members
13. Consider Approval of Student Code of Conduct
14. Consider Approval of First Reading of TASB Update 117, Affecting (LOCAL) Policies
15. Consider Approval of Comprehensive Manual for Gifted & Talented
16. Consider Approving list of Certified Appraisers and Appraisal Calendar
17. Consider Approval of Contract Renewals and Recommendations and review Resignations
  - 17.A. Resignations
  - 17.B. Recommendations
18. Board Communications and Future Action Items
19. Superintendent's Report
  - 19.A. COVID Plans
  - 19.B. Extracurricular Code of Conduct
20. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
21. 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 8/6/2021 at 2: 55 pm.

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For the Board of Trustees

