

**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 September 13, 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. Discuss Deferred Maintenance Plan and Long-range Facilities Plan

8. Consider Approval of Consent Action Items

8.A. Minutes - Board Meeting August 9, 2021

8.B. Minutes - Board Training Meeting August 12, 2021

- 8.C. District Contracts/Agreements over \$50,000
- 8.D. Second Reading of TASB Update 117
- 8.E. Staff Development Minutes Waiver
- 8.F. Alternate 7th Grade Reading Instrument Waiver
- 9. Consider Approval of Amended Tax Resolution
- 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 Entering into a Project Development Agreement to Implement ESSER Funded HVAC Upgrades
- 12. Consider Changing Board Meeting Dates for October and March
- 13. Consider new Contract Recommendations and Review Resignations
 - 13.A. Resignations
 - 13.B. Recommendations
- 14. Consideration and possible action regarding Danielle Smith's contract abandonment.
- 15. Consideration and possible action regarding Valerie Dunagan's contract abandonment
- 16. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
- 17. Superintendent's Report
 - 17.A. Enrollment & Attendance Report
 - 17.B. Wellness Grant
 - 17.C. Legislative & Special Session Update
 - 17.D. Campus Updates: Primary, Birch Elementary, Parkway Elementary
- 18. Board Communications and Future Action Items
- 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. 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 Sept 10, 2021 at 2:45 pm.

For the Board of Trustees