

# **Agenda of Regular Meeting**

## **Pilot Point Independent School District**

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A Regular Meeting of the Pilot Point Independent School District Board of Trustees will be held January 8, 2025, beginning at 6:00 PM in the Pilot Point ISD Administration Board Room, 829 S. Harrison Street, Pilot Point, TX 76258.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGES TO THE FLAGS**
  - A. Student Recognition - ECC & ES**  
Valerie Wall
- 3. INVOCATION**
- 4. RECOGNITIONS**  
Valerie Wall
  - A. Middle School Yearbook Staff**
  - B. Employee of the Month "Bearcat Best"**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA ITEMS**
  - A. Minutes from December 11th Regular Meeting**
- 7. INFORMATION REPORTS AND PRESENTATIONS**
  - A. Long Range Planning Committee Presentation**
  - B. Superintendent's Report**  
Dr. Shannon Fuller
  - C. Police Department Report**
  - D. Child Nutrition Report**
- 8. DISCUSSION AND ACTION ITEMS**
  - A. Discuss and Consider the 2025-2026 School Calendar**  
Alicia Bonnett
- 9. FINANCIAL SECTION**  
Brittany Floyd
  - A. Discuss Auditor for 2024-2025 School Year**
  - B. Discuss and Consider Donation Summary**
  - C. Discuss and Consider December 2024 Financial Reports**
  - D. Discuss December 2024 Check Payment List**
- 10. CLOSED SESSION**
  - A. Texas Government Code § 551.074 - Considering the appointment, employment, evaluation, reassignments, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;**

**Texas Government Code §551.076 - Considering the deployment, specific occasions for, or implementation of, security personnel or devices; Texas Government Code § 551.082 - Considering discipline of a public school child, or complaint or charge against personnel; and Texas Government Code § 551.0821 - School Board; personally identifiable information about public school student.**

1. Employment
  - a. Superintendent Evaluation
2. Resignations

**11. OPEN SESSION**

- A. Consider and Take Possible Action for Matters Discussed in Closed Session
- B. Discuss and Consider Action on Superintendent Contract

**12. ADJOURNMENT**