

# Agenda of Regular Meeting

## The Board of Trustees 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 July 9, 2025, beginning at 5:00 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**
3. **INVOCATION**
4. **RECOGNITION**  
Valerie Wall
5. **PUBLIC COMMENT**
6. **INFORMATION REPORTS AND PRESENTATIONS**
  - A. **Superintendent Report**  
Dr. Shannon Fuller
  - B. **Police Department Report**
  - C. **Child Nutrition Report**
  - D. **Bond 2021 Update**  
Dr. Brant Perry
7. **CONSENT AGENDA ITEMS**
  - A. **Minutes from June 2, 2025, June 9, 2025, and June 19, 2025, Special Board Meetings and Minutes from June 11, 2025, Regular Board Meeting**
8. **DISCUSSION AND ACTION ITEMS**
  - A. **Discuss and Consider Purchases over \$50,000, per Board Policy CH (LOCAL)**
    1. **Improvements to the Baseball Field**  
Dr. Brant Perry
    2. **High School Computer Science Lab**  
Dr. Brant Perry
    3. **Contract with NIET for Strong Foundations Implementation**  
Alicia Bonnett
  - B. **Discuss and Consider 2025-2026 District Goals**  
Alicia Bonnett
  - C. **Discuss and Consider 2025-2026 Campus Goals**  
Alicia Bonnett
  - D. **Discuss and Consider Optional Flexible School Day Program Application, OFSDP**  
Alicia Bonnett

**E. Discuss and Consider Board Policy Update 125**

Dr. Shannon Fuller

**F. Discuss and Consider Staff Appraisal Calendar and Certified T-TESS Appraisers**

Valerie Wall

**G. Discuss and Consider Extracurricular Status of 4-H Organization and Adjunct Faculty with Denton County**

Dr. Shannon Fuller

**H. Discuss and Consider Extracurricular Status of 4-H Organization and Adjunct Faculty with Cooke County**

Dr. Shannon Fuller

**I. Discuss and Consider ESC Region 11 Contract Summary**

Brittany Floyd

**9. FINANCIAL SECTION**

Brittany Floyd

**A. Discuss and Consider Budget Amendments**

**B. Discuss and Consider Donation Summary**

**C. Discuss and Consider June 2025 Financial Reports**

**D. Discuss June 2025 Check Payment List**

**10. CLOSED SESSION**

**A. Closed Session under Texas Government Code Chapter 551, Subchapters D and E:**

**Pursuant to Section 551.071 of the Texas Government Code, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.**

**Pursuant to Texas Government Code Section 551.082, to deliberate regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.**

**Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations.**

**1. Consultation with the Board's attorney(s) regarding the process and procedures for a hearing of an expulsion appeal under Board Policy FOD (LEGAL).**

**2. Conduct hearing regarding an expulsion appeal pursuant to Board policies FOD (LEGAL).**

**3. Consultation with the Board's attorney(s) and deliberation regarding the expulsion appeal hearing under Board Policy FOD (LEGAL).**

**B. The Board may conduct a closed meeting to deliberate: (1) a security audit, (2) security assessments or deployments relating to information resources technology, (3) certain network security information described by Texas Government Code section 2059.055, or (4) the deployment, or specific occasions for implementation, of**

**security personnel, critical infrastructure, or security devices. Tex. Gov't Code § 551.076.**

1. Discussion regarding Go to Green Security, Inc. (Security/Signaling system)

**11. OPEN SESSION**

**A. Consider any possible action regarding the expulsion hearing appeal under Board Policy FOD (LEGAL)**

**B. Consideration and possible action regarding Go to Green Security, Inc. (security/signaling system)**

**12. ADJOURNMENT**