

Agenda of Special Meeting

The Board of Trustees Pilot Point Independent School District

A Special Meeting of the Pilot Point Independent School District Board of Trustees will be held January 19, 2026, 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. **PUBLIC COMMENT**
5. **DISCUSSION AND ACTION ITEMS**
 - A. **Discuss and Consider 2024-2025 Financial Audit** **2**
Brittany Floyd
6. **TRUSTEE WORKSHOP**
 - A. **Long Range Facility Planning Discussion** **3**
7. **ADJOURNMENT**



Pilot Point
Independent School District

To: Board of Trustees
From: Brittany Floyd, Chief Financial Officer
Subject: Discuss and Consider 2024-2025 Audit Report
Date: January 19, 2026

Background Information and Rationale:

Each year Pilot Point ISD is required to have a financial audit that is reported to the state. Dan Tonn presented the audit for 2024-2025 on January 14, 2026.

Recommendation:

I recommend board approval of the 2024-2025 financial audit report.

JANUARY 19, 2026

LONG-RANGE PLANNING

PILOT POINT ISD | SPECIAL BOARD MEETING



OVERVIEW OF COMMITTEE INFORMATION

1. Demographic overview
2. Financial advisor information overview
3. Facility possibilities - existing and new facilities to meet growth



OPTIONS DISCUSSED IN COMMITTEE

Option 1: 80M - Elementary School and Renovations

Option 2: 205M - High School Phase 1 and Renovations

Option 3: Above 205M - High school Phase 1, Elementary School, and Renovations



STRENGTHS OF MAY BOND



- Finance: Tax rate is lower than recent years
- Timing for the election: May vs Nov (next legislative session is unknown if May would be option)
- Shorter time frame between now and May
- Larger growth projections may give opportunity to build both campuses with only 1 community vote
- Going out for one larger bond prevents need for multiple bonds
- Take action to plan for growth

CHALLENGES OF MAY BOND

- Put Personal feelings/emotions aside and place student needs first
- Good communication plan
- Growth bond is a large number that may scare voters
- Complicated topic that needs to be broken down for community



THANK YOU!



Pilot Point Independent School District

Timetable for a Bond Election on May 2, 2026 – to be ordered by February 13

Event	MPH Due Dates	Date Done
District explores polls & projects with FA & counsel Note: rules regarding polling sites are different in May.	as soon as possible	
Counsel provides initial drafts	after the kickoff call	
Board adopts an order calling the election (exhibits may be completed later)	no later than February 13	February 9
Counsel provides ethics training in person or remotely	to be determined	
District educates voters; counsel reviews within 24 hours	ethics rules apply once election is ordered	
Counsel orders translations for ballots & notices	determined by the election official	
District sends contracts & ballot proofs to counsel	when available	
Counsel emails notice of election to county	March 3	
Counsel provides a “notice packet” and will send county notices for polling places if needed	by April 1	
District sends counsel newspaper proofs	when available	
District publishes notice of election	April 2-22; <i>submit by April. ____</i> ¹	
Last day to register to vote	April 2	
District updates the District’s homepage with: 1. sample ballot 2. notice of election (long format in all languages)	April 6	
District physically posts notice (in all languages) at: 1. Board’s bulletin board 2. Three public places in the District	April 6	
District reports pre-election data to Bond Review Board	April 10 (deadline falls on Sunday, April 12)	
Early voting period	April 20-28	
Last day to submit application for ballot by mail	April 20	
Election day	May 2	
Board canvasses election returns with an order bond counsel provides	3-11 days after election if all ballots have been processed (likely May 12-13)	
District posts canvass order to district website	as soon as possible after canvass	
District reports post-election data to Bond Review Board	May 22	
Bonds can be sold after the contest period	contest ends 30 days after canvass posted	
District reports election data to Comptroller	August 7	

¹The Pilot Point Post-Signal is published every Friday; submit by noon on the Tuesday before publication.