

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 June 15, 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. **ACTION ITEMS**
 - A. **Discuss and Consider Authorizing Superintendent to Approve Contracts** 2
Dr. Shannon Fuller
 - B. **Discuss and Consider Purchases over \$50,000, per Board Policy CH (LOCAL)**
 1. **Discuss and Consider Child Nutrition Contract** 4
Brittany Floyd
6. **ADJOURNMENT**



Independent School District

To: Board of Trustees
From: Dr. Shannon Fuller
Subject: Authorizing Superintendent to Approve Contracts
Date: June 15, 2026

Background Information and Rationale:

Board Policy DC (Local) provides that the Superintendent has sole authority to recommend contractual personnel for employment and that the Board retains final authority for employment decisions. The policy further authorizes the Board to delegate final hiring authority for classroom teachers to the Superintendent from June 1 through August 31, with notification of all hires provided to the Board.

To ensure the district can effectively recruit and secure highly qualified personnel during the peak hiring season, administration is requesting that the Board extend this delegation of authority to include all contractual positions during the period of June 15 through August 31. Timely hiring decisions are critical to maintaining appropriate staffing levels and filling vacancies in a competitive employment market.

Any contractual personnel employed under this delegated authority will be reported to the Board at the next regular Board meeting for informational purposes.

Recommendation:

I recommend that the Board grant the Superintendent authority to approve all employee contracts between June 15, 2026, and August 31, 2026.





Independent School District

To: Board of Trustees
From: Brittany Floyd, CFO
Subject: Discuss and Consider Child Nutrition Contract
Date: June 15, 2026

Background Information and Rationale:

The District went out to bid for a new Child Nutrition Company. We received bids from eight different companies. A committee was formed of five District Employees to review and score the bids received. The score sheets and final tabulation of the score sheets were sent to the Texas Department of Agriculture (TDA) for review and approval.

Recommendation:

I recommend board approval of the Child Nutrition Contract as presented.