

**NOTICE OF REGULAR BOARD MEETING OF THE
PINEYWOODS COMMUNITY ACADEMY BOARD OF DIRECTORS**

Notice is hereby given that on Monday, April 27, 2026, the Board of Directors of the Pineywoods Community Academy will hold a Regular Board Meeting beginning at 6:00 PM at Board Meeting Room (3rd Floor), 601 South Raguette, Lufkin, Texas 75904. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board of Directors at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act.

Texas Government Code Section:

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| 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 | Discussing personnel or to hear complaints against personnel. |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public charter 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. |

Should any final action, final decision, or final vote be required in the opinion of the Board of Directors with regard to any matter considered in such closed or executive meeting, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the Board of Directors upon notice thereof; as the Board of Directors shall determine.

**PINEYWOODS COMMUNITY ACADEMY
BOARD OF DIRECTORS**

Monday, April 27, 2026

**Regular Board Meeting
6:00 PM**

Pineywoods Community Academy

AGENDA

- I. Call to Order
Board President
- II. Roll Call
Board President
- III. Invocation- Dylan Sandlin, Youth Pastor, Harmony Hill Baptist Church
President
- IV. Pledges
President
- V. Special Recognitions
 - A. High School Student Recognition: Leadership Tomorrow
Candice Hardin
 - B. High School Student Recognitions: District TX-17 Congressional Art
Competition
Candice Hardin
 - C. High School Student Recognitions: College Athlete Signers
Candice Hardin
 - D. High School Student Recognitions: OAP
Candice Hardin
 - E. Teachers and Support Staff of the Year
Principals
 - F. Teacher Incentive Allotment Recognition
Principals
 - G. Dr. Terry Robbins Student's of the Month
Christopher Draper
- VI. Citizen Comments
- VII. Approval of Minutes
Board President
- VIII. Consent Items
 - A. Monthly Financial Reports
Tammi Haden
 - B. Purchase of Chromebooks for 3rd Grade
Steve Horrocks
 - C. Update on Certificate of Deposit
Tammi Haden/Damon Adams

- D. Purchase of a 2025 White Suburban from Silsbee Fleet- \$60,631 using reserved funds.
 - TIPS Contract: 210907
 - Dr. Damon Adams
- E. 2026-2027 Board Meeting Calendar
 - Dr. Damon Adams
- IX. Superintendent's Report
 - Dr. Damon Adams
 - A. Enrollment, Phase 2 Construction, and Facility Needs Assessment Update
 - Dr. Damon Adams
- X. Financial Report
 - Tammi Haden
- XI. Information Items
 - A. Math Instructional Framework
 - Catharine Squyres
 - B. Playground Update
 - Maggie Lee
 - C. Information on Community Eligibility Provision.
 - Darcy Haden/Tammi Haden
 - D. Information on Moody Credit Rating
 - Tammi Haden
- XII. Presentation/Discussion Items & Possible Action
 - A. Add an Additional Pre-K4 Classroom Teacher and Paraprofessional for the 2026–2027 School Year
 - Damon Adams
 - B. Amend the 2026–2027 Academic Calendar
 - Dr. Damon Adams
 - C. HMH English Language Arts & Reading Curriculum Adoption
 - Catharine Squyres
- XIII. Future Business
 - A. Future Dates
 - May 1st, 2026 - Bad Weather Make-up day
 - May 8th, 2026 - Compulsory Intervention Day
 - May 15th, 2026 - Student and Staff Holiday
 - May 18th, 2026 - Board Meeting
- XIV. Executive Session
 - A. Discussion of Professional Personnel (TX Govt. Code 551.074)
 - Board President
 - 1. Discussion and possible action of naming a principal for Dr. Terry Robbins Middle School
 - Dr. Damon Adams
 - B. Attorney Consultation (TX Govt. Code 551.071)
 - Board President
 - C. Discussion of Real Property (TX Govt. Code 551.072)

- D. Discussion of Personally Identifiable Student Information (TX Govt. Code 551.0821)
- E. Discussion of Safety & Security (TX Govt. Code 551.076)
- XV. Reconvene from Executive Session
 - Board President
 - A. Discussion & Possible Approval of Action Arising from Executive Session
 - Board President
 - B. Possible Approval of Professional Personnel
 - Board President
 - 1. Personnel Action Request
 - Damon Adams
- XVI. Adjournment
 - Board President