

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

Notice is hereby given that on Monday, May 18, 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, May 18, 2026**

**Regular Board Meeting  
6:00 PM**

**Pineywoods Community Academy**

**AGENDA**

- I. Call to Order  
Board President
- II. Roll Call  
Board President
- III. Invocation- Rev. Marcos Elizondo, Pastor of Iglesia Cristiana Bautista  
President
- IV. Pledges  
President
- V. Special Recognitions
  - A. Dr. Terry Robbins Student's of the Month  
Christopher Draper
  - B. PCA High School Student Recognition: Academic UIL Regional Qualifiers  
Candice Hardin
  - C. PCA High School Student Recognition: Tennis District Champions  
Candice Hardin
  - D. PCA High School Student Recognition: Girls Golf Regional Qualifiers  
Candice Hardin
  - E. PCA High School Student Recognition: Track and Field Regional Qualifiers  
Candice Hardin
  - F. PCA High School Student Recognition: Lockheed Martin Interns  
Candice Hardin
  - G. Parent Volunteers of the Year  
Kelly Chissus  
Jennifer Ediger  
Viry Cruz  
Heather Hatton  
Dr. Damon Adams
- VI. Citizen Comments
- VII. Approval of Minutes  
Board President
- VIII. Superintendent's Report  
Dr. Damon Adams
  - A. Update on Enrollment, Phase 2 Construction, and Scope of Services, new bus wrap design, and Board Policy Reminder  
Dr. Damon Adams

- IX. Consent Items
  - A. Adopt Resolution Designating Hiring Authority to Superintendent Through August 27, 2026  
Dr. Damon Adams
  - B. 2026-2027 Certification of Provision of Instructional Materials  
Catharine Squyres
  - C. Approve donation from Edward Jones  
Tammi Haden
  - D. Monthly Financial Reports  
Tammi Haden
  - E. Approve Budget Amendment  
Tammi Haden
  - F. Approval of the contract for use of the Boys and Girls Club facilities for the 26-27 academic year for \$60,000.  
Dr. Damon Adams
- X. Financial Report  
Tammi Haden
  - A. Appoint Finance Committee  
Tammi Haden
- XI. Presentation/Discussion Items & Possible Action
  - A. Consider and approve digital devices for Kindergarten.  
Maggie Lee/Steve Horrocks
- XII. Future Business
  - A. Future Business  
May 21st, 2026 - Early Dismissal  
May 22nd, 2026 - GRADUATION @ 7pm  
May 25th, 2026 - Student and Staff Holiday  
June 25th, 2026 - Board Meeting
- XIII. Executive Session
  - A. Discussion of Professional Personnel (TX Govt. Code 551.074)  
Board President
  - 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)
- XIV. 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  
Dr. Damon Adams
- XV. Adjournment

Board President