

# Agenda of Regular Meeting

## The Board of Trustees

### Pine Tree Independent School District

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A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held August 11, 2025, beginning at 4:30 PM in the PTISD Central Office Boardroom, 1701 Pine Tree Road, Longview, TX 75608.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. Prior to or during consideration of agenda subjects, the board will hear public comments from any member of the public who has complied with District procedures for signing up to speak.

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1. Call to Order
  - A. Roll Call, Establishment of Quorum
2. Required Board Training: Legislative Update by Leasor Crass, P.C. (4:30 - 5:30 PM)
3. CLOSED SESSION: Consider Convening into Executive Session Pursuant to Chapter 551 of the Texas Government Code:
  - A. 551.071 Private consultation with the board's attorney.
  - 551.072 Discussing purchase, exchange, lease, or value of real property.
  - 551.074 For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee
    - 1) Consider hiring & accepting resignations, retirements or professional personnel including, but not limited to Directors
    - 2) Consider renewals, non-renewals and terminations of contracts for professional personnel (deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees) including Principals, Directors, and Assistant Superintendents
  - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
4. Invocation
5. Pledge of Allegiance
6. Special Recognitions
7. Special Presentations
  - A. PTHS Community Service Award Plan
8. Public Comment
9. Public Meeting to Discuss the Maintenance & Operations tax rate and School Debt Service tax rate for a Combined tax rate of \$1.1052
10. Consider Adoption of Resolution to Adopt 2025 Property Tax Rate
11. Consider Approval of Additional Guardian Members
12. Consider Approval of use of Guardians for "Good Cause Exemption"
13. Consider Approval of PTISD Bluebonnet Math Transition Plan
14. Approval of 2025-2026 Student Code of Conduct

15. Consider Approval of First Reading of TASB Policy Update 124  
additions/revisions/deletions of (LOCAL) policies: CAA Fiscal management goals & objectives: Financial ethics; CDA Other revenues: investments; CY Intellectual property; DH Employee standards of conduct; EHB Curriculum design: Special programs; EHBB Special programs: Gifted & talented students; FFG Student welfare: Child abuse & neglect; GKA Community relations: conduct on school premises
16. Consider Approval of First Reading of TASB Policy Update 125  
additions/revisions/deletions of (LOCAL) policies: BDAA Officers & officials: Duties & requirements of Board officers; BDB Board internal organization: Board committees; BDF Board internal organization: Advisory committees; EI Academic Achievement; FDE Admissions: School safety transfers; FEC Attendance: Attendance for credit; FFAC Wellness & health services; Medical treatment; FOC Student discipline: Placement in a disciplinary alternative education setting
17. Consider Approval of Local Policy updates EFB and FNCE as an Emergency Adoption per BF(local) policy.
18. Interlocal Agreement for District Property and Casualty, Liability, and Vehicle Insurance
19. Consider Approval of Consent Action Items
  - A. Minutes - July 15, 2024 Regular Board Meeting
  - B. Appraisal Calendar
  - C. Second Reading of Policies FM(L) and FD(L)
20. Consider Approval of District Financial Report
  - A. Monthly Disbursements, Tax Refunds over \$500, Supplements and Deletions to the Tax Roll, Purchases over \$50,000, Budget Amendments, Monthly Marketing Report, Donations to District
21. Review Contract and At Will new hires and review Resignations
22. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
23. Board Communications and Future Action Items
24. Superintendent's Report
  - A. Upcoming Events
  - B. Bond Update
  - C. Review Student Handbook
  - D. Review Employee Handbook
  - E. Review Athletic Handbook
25. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or the Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

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Teresa Rau  
For the Board of Trustees