

Agenda of Regular Meeting

The Board of Trustees

Pine Tree Independent School District

A Regular meeting of the Board of Trustees of Pine Tree Independent School District will be held October 20, 2025, beginning at 5:00 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.

1. Call to Order
 - A. Roll Call, Establishment of Quorum
2. 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
 - 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
 - 551.082 Considering discipline of a public 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.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance - Birch
5. Special Recognitions
 - A. Principal Appreciation Month
6. Public Comment
7. Consider Approval of the Financial Audit for the Fiscal Year End 6/30/2025
8. Consider Approval of Verizon Cell Tower Agreement Amendment
9. Consider delegating authority to the Superintendent to obtain a confidential appraisal and negotiate the value of real property
10. Consider Approval of Amendment to the District of Innovation Plan
11. Consider first reading of updates to Local Policy EFB
12. Consider approval of books purchased and donated for use in PTISD libraries and classrooms.
13. Consider Approval of District Improvement Plan and Campus Improvement Plans

14. Consider Approval of Consent Action Items
 - A. Minutes - Board Meeting September 8, 2025
 - B. Minutes - Special Board Meeting September 25, 2025
 - C. District Contracts/Agreements over \$50,000
 - D. Bilingual Exception and ESL Waiver
 - E. District Safety Committee Members
15. 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
 - B. Quarterly Investment Report
16. Review Resignations and At-Will hires
 - A. Resignations
 - B. Recommendations
17. Review Contracts under \$50,000 and POs \$25,000 - \$50,000
18. Board Communications and Future Action Items
 - A. Admin Christmas Party
 - B. Policy Committee Meeting
19. Superintendent's Report
 - A. Upcoming Events
 - B. Campus Updates - Birch & Parkway Elementaries
 - C. Bilingual / ESL Program Evaluation
20. Adjournment

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 .

Teresa Rau
For the Board of Trustees