

# 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 March 16, 2026, 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
    - 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.
  - 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- OPEN SESSION: Will Begin Immediately after Executive Session Ends
3. Invocation
4. Pledge of Allegiance - Parkway Bilingual Students
5. Special Recognitions
6. Public Comment
7. Consider Certification of Unopposed Candidates and Approval of Order of Cancellation of May 2, 2026 Board Election
  - Place 6 - Mike Smith & Place 7 - Melanie Roudkovski
8. Consider Professional Educator Contracts, including renewal and proposed nonrenewal of Term Contracts and Termination of probationary Contract
9. Consider Assistant Principal and Director Contracts
10. Consider Resolution to Address SB11
11. First Reading of Local Policy updates to align with the District of Innovation Plan: BQ, BQA, BQB Planning & Decision Making Process; DBA Employment Requirements &

Restrictions Credentials & Records; DCA Employment Practices Probationary Contracts; DEA Compensation & Benefits Compensation Plan; DGBA Personnel Management Relations Employee Complaints/Grievances; DK Assignment & Schedules; DL Work Load; DMA Professional Development Required; DNA, DNB Performance Appraisal Evaluations; DP Personnel Positions; EB School Year; EFB Instructional Resources Library Materials; FDA Admissions; FNG Student Rights & Responsibilities, Complaints/Grievances; GF Public Complaints

12. Cost Report and Consideration of Equipping School Buses with Seat Belts per SB 546

13. Consider Approval of Consent Action Items

A. Minutes - Board Meeting February 9, 2026

14. Consider Engagement of Audit firm for the Fiscal Year ending 6/30/2026

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

16. Consider Approval of Hiring Assistant Principal and Review New Hires and Resignations

17. Review Contracts under \$50,000 and POs \$25,000 - \$50,000

18. Board Communications and Future Action Items

A. Board Training Requirements

B. Budget Workshop (Between May 5-15)

C. Region 7 Board Election

D. Elected Officials Reception April 21st

19. Superintendent's Report

A. Upcoming Events

B. Bond Construction Update

C. Campus Updates: Birch / Parkway Elementary Schools

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