

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

Notice is hereby given that on Monday, November 30, 2020, the Board of Directors of the Pineywoods Community Academy will hold a Board Meeting via teleconference (ZOOM) and on site at PCA Campus at 6:00 p.m. The subjects to be discussed are listed on the agenda which is attached to and made part of this Notice. If you wish to be added to this meeting you must email Lene' Handley, administrative assistant to the board of directors, at [lhandley@pcacharter.net](mailto:lhandley@pcacharter.net). When your request is received, you will be added to the group and an invitation to join will be emailed to your account.

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 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:

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 perspective 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**

**November 30, 2020 6:00 P.M.**

**Special Meeting**

**Via Teleconference (ZOOM)**

**And**

**PCA Multi – Purpose Room**

**6:00 p.m.**

**AGENDA**

- I. Call to Order
- II. First order of Business – Announcement by the Chairman as the presence of a quorum, that the meeting has been duly called and that notice of the meeting has been posted in time and manner required.
- III. Executive Session will be help for the purpose authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et. seq. concerning any and all purposes permitted by the Act.
  - A. Texas Government Code Section 551.071 – For the purpose of a private consultation with the Board of Director’s attorney on all subjects or matters authorized by law.
    - 1. When the governmental body seeks the advice of its attorney about pending or contemplating litigation or a settlement offer or
    - 2. On a matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of the Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter.
    - 3. Consider legal advice regarding personnel and related action items.
  - B. Texas Government Code Section 551.072 – Discuss purchase, exchange, lease, or value of real property.
  - C. Texas Government Code Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
    - 1. Consider hiring and accepting resignations/retirements of professional personnel.
  - D. Consider renewal, non-renewal, and termination of a contract/contracts for professional personnel. (To deliberate the appointment, employment, evaluation, reassignment, duties, and contracts of employees)Texas Government Code Section 551.076 – Consider the deployment, specific occasions for, or implementation of security personnel or devices.

- IV. Public Participation (15 Minutes – Each speaker is limited to 3 minutes)
- V. Executive Session
- VI. Consider board approval of Design Build Team for Secondary Complex
- VII. Adjournment