

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

Notice is hereby given that on Monday, September 27, 2021, the Board of Directors of the Pineywoods Community Academy will hold a regular meeting beginning at 6:00 p.m. at 602 South Raguet, 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 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 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**

September 27, 2021

**REGULAR BOARD MEETING
Executive Session 6:00 P.M.
Regular Session 7:00 P.M.**

Pineywoods Community Academy

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 held 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.
 - a. When the governmental body seeks the advice of its attorney about pending or contemplating litigation or a settlement offer or
 - b. 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.
 - c. Consider legal advice regarding personnel and related action items.
 - B. Texas Government Code Section 551.072
 - a. 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.
 - a. Consider hiring and accepting resignations/retirements of professional personnel.
 - b. 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.)
 - c. Texas Government Code Section 551.076Consider the deployment, specific occasions for, or implementation of, security personnel, or devices.
 - D. Texas Government Code Section 551.076
 - a. Consider the deployment, specific occasions for, or implementation of, security personnel, or devices.

- IV. 7:00 P.M. Reconvene from Executive Session
- V. Prayer
- VI. Pledges
- VII. Consider Personnel Action Items
 - A. Consider board approval of hiring, accepting resignations/retirements of professional personnel.
 - B. Consider renewal, nonrenewal and termination of contracts for professional personnel.
- VIII. Approval of Minutes
 - A. Approve Minutes of Board Meeting – August 30, 2021
- IX. Financial Report
 - A. Consider approval of Financial Board Reports
- X. Public Participation (15 Minutes – Each speaker is limited to 3 minutes)
- XI. Business/Legal/Finance/Consent Agenda
 - A. Consider approval of Commercial Insurance for New Building
 - B. Consider approval for Waiver of Remote Homebound Services
 - C. Consider approval Success Ed Software Services Agreement 2021-2022
 - D. Consider approval of UV Lights for Air Conditioning Units
 - E. Consider approval of Game Uniforms for High School Girls Basketball
 - F. Consider approval of Game Uniforms for High School Boys Basketball
 - G. Consider approval of Resolution of the Board Regarding Additional Leave for an Employee due to a Confirmed Positive Test
 - H. Consider approval of UIL Payment
 - I. Consider approval of Texas Charter School Association Membership
 - J. Consider approval of Drumline Equipment
 - K. Consider approval of Mandatory Masks for PCA Staff & Students
- XII. Curriculum/Instruction/Consent Agenda
 - A. Consider approval of 2021-2022 District/Campus Improvement Plan
- XIII. Director's Report
 - A. Goodwin Lasiter Strong and Timberline Construction Update
 - B. Consider approval of Guaranteed Maximum Price of New Building
 - C. Gymnasium Roof Report
 - D. Consider approval of Proposal of Gymnasium Roof Repair
- XIV. Future Business
 - A. Regular Board Meeting – October 18, 2021
- XV. Adjournment