

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

Notice is hereby given that on Monday, November 29, 2021, the Board of Directors of the Pineywoods Community Academy will hold a regular meeting beginning at 6:00 p.m. at 602 South Raguette, 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 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**

November 29, 2021

**REGULAR BOARD MEETING
Regular Session 6:00 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 551.076 Consider 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. 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.
- V. Approval of Minutes
 - A. Approve Minutes of Board Meeting – September 27, 2021
- VI. Financial Report
 - A. Consider approval of Financial Board Reports
 - B. Consider approval of Budget Amendments
 - 1. HVAC Replacement
 - 2. Gym Roof Repair
- VII. Public Hearing on 2019-2020 Charter FIRST (Financial Integrity Rating System of Texas) Report
 - A. Presentation of Report
 - B. Opportunity for Public/Board Comments
- VIII. Public Participation (15 Minutes – Each speaker is limited to 3 minutes)
- IX. Business/Legal/Finance/Consent Agenda
 - A. Consider approval of Presentation of the 2020-2021 Audit Report
 - B. Consider approval of Purchase of COVID-19 School Health Support Grant Supplies
 - C. Consider approval of UIL 2021-2022 State Membership
 - D. Consider approval of Invoice from E-Rate Central
 - E. Consider approval of Microsoft Windows and Office Volume Licensing Renewal
 - F. Consider approval of Replacement of Bus Tires
 - G. Consider approval of Goodwin Lasiter Strong and Timberline HVAC Replacement
 - H. Consider approval of Policy Update (First Reading)
 - I. Consider approval of Independent Engineer for Design-Build
- X. Curriculum/Instruction/Consent Agenda
 - A. Consider approval of ECHS Spring Tuition, Books, and Fees
- XI. Director's Report
 - A. P-TECH Early College High School Grant
 - B. Goodwin Lasiter Strong and Timberline Update
- XII. Future Business
 - A. No December Board Meeting
 - B. Holiday Break – December 17-31, 2021
 - C. January Board Meeting – January 10, 2022
- XIII. Adjournment