

# Agenda of Regular Meeting

## The Board of Trustees Pleasant Grove Independent School District

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A Regular Meeting of the Board of Trustees of Pleasant Grove Independent School District will be held March 12, 2020, beginning at 5:30 PM in the Central Services, 8500 North Kings Highway, Texarkana, Texas 75503.

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.

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Mission Statement
6. Awards and Recognitions
  - A. Staff of the Month
  - B. Citizen of the Month
  - C. UIL State Film Award Recipients
  - D. Pleasant Grove Foundation Grant Awards
  - E. Pleasant Grove ISD at TASBO
7. Communication Information
  - A. District Updates by Chad Pirtle
    1. Construction Update
    2. Upcoming Events
      - a. Summer Leadership Institute
  - B. Financial Report
8. Audience Participation
9. Regular Business
  - A. Consider and take action on consent agenda

1. February 13, 2020 minutes
  - B. Consideration and possible approval of budget amendments
  - C. Consideration and possible approval to amendments to 2020-2021 district calendar
  - D. Consideration and possible approval of amended District of Innovation Plan
  - E. Consideration and possible approval of 2020-2021 District Appraisal Calendar
  - F. Consideration and possible approval of 2020 summer school course offerings
  - G. Consideration and possible approval of stipends for high school Math
  - H. Consideration and possible approval of furniture bids for the Margaret Fischer Davis Elementary School
  - I. Consideration and possible approval of instructional coaches for each campus
10. Discussion Items
  - A. Police Department
  - B. Early Literacy and Math and CCMR
11. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq.
  - A. Personnel Matters - 551.074
12. Return to Open Session and take action on Closed Session items
  - A. Consider and take action to certify agenda of Closed Session
  - B. Consideration and possible approval of personnel items
    1. Resignations and Terminations
    2. Employments, Contracts, Agreements
    3. Job Descriptions
    4. Other Personnel Business
13. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or 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)).