

Pleasant Grove Independent School District

Regular Meeting

Tuesday, February 13, 2020

The Pleasant Grove Independent School District Board of Trustees met in regular session at 5:30 P.M. on Thursday, February 13, 2020 in the Pleasant Grove Central Services Community Room, located at 8500 North Kings Highway, Texarkana, Texas.

The meeting was called to order by Amy Damron. Other members present were, Lorie Son, Kathleen Young, Fred Meisenheimer, Mark Addington, Chris Barker, and Ross Sarine.

The invocation was given by Mark Addington.

Mark Addington led the Pledge of Allegiance.

Chris Barker read the Mission Statement.

Ross Sarine recognized Suzanne Rochelle for service to the district.

Citizens of the Month, Liam Morriss, PK-3, Judd Mulligan, 4th grade, and Gillian Knowles, 11th grade were recognized. Kathleen Young presented certificates to them for being named citizens of the month. Julian Tobey, 6th grade was unable to attend the meeting.

Superintendent Chad Pirtle provided district updates:

- Construction Update
- Enrollment
 - Ele - 539
 - IS - 436
 - MS - 534
 - HS - 717
- Total 2226 student in district
- Attendance – District 95.6% We have been hit by flu.
- Cognia Reaccreditation
- Technology for Teachers update
- Texas Public Schools Week
- Teacher of the Year Update
- UIL Realignment
- Pleasant Grove State Fair
- Upcoming Events
- February 27 Kindergarten Adventure
- February 27 - PGHS Parent Night

- Celebration - Pleasant Grove ISD voted "Best Place to Work" - Four States Living Magazine

Derick Sibley presented the financial report.

There was no audience participation.

Motion by Fred Meisenheimer and second by Chris Barker to approve the January 16, 2020 minutes. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve the budget amendments as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

The Board conducted a public hearing on the annual district report. Julie McClurg presented the report.

Motion by Fred Meisenheimer and second by Mark Addington to allow out of state students to transfer to Pleasant Grove on a tuition-based agreement with \$3000 being paid at the start of each semester for total tuition of \$6,000 per year. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Fred Meisenheimer to amend policy FDA (Local). Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve the 2020-2021 Instructional Calendar as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

Mr. Pirtle discussed the following items with the Board:

- Standard-based report cards
- Six weeks vs. nine weeks grading periods
- District of Innovation Plan amendments
- Three year old program at PGES
- Teacher Incentive Allotment
- Region 8 Team of 8 training

Motion by Chris Barker and second by Kathleen Young to adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq. Motion carried, vote being seven ayes, no nays, and none abstaining. Chad Pirtle and Bill Harp entered the closed session with the board at 7:24 P.M.

Motion by Kathleen Young and second by Fred Meisenheimer to return to open session. Motion carried, vote being seven ayes, no nays, and none abstaining. Amy Damron declared open session and formal business continued at 8:10 P.M.

Motion by Lorie Son and second by Barker to certify agenda of closed session of February 13, 2020. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to confirm resignations of Todd Sangalli, Rebekah Bolding, Lauren Hinton, and Linda Erie; and to approve 2020-2021 Certified Professional Contracts, 2020-2021 Certified Administrator Contracts, and one 2020-2021 Non Certified Professional contract as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to adjourn. The meeting adjourned at 8:13 P.M.

APPROVED: 3-12-2020

PRESIDENT: Amy Damron

SECRETARY: [Signature]