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Agenda of Regular Meeting

The Board of Trustees Pleasant Grove Independent School District

A Regular Meeting of the Board of Trustees of Pleasant Grove Independent School District will be held April 9, 2020, beginning at 5:30 PM in the Central Services, 8500 North Kings Highway, Texarkana, Texas 75503. For those of you who would like to listen to the board meeting, please call (669) 900-6833 Zoom ID: 789 495 418 Password 582597.

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. Invocation
3. Pledge of Allegiance
4. Mission Statement
5. Awards and Recognitions
6. Communication Information
 - A. District Updates by Chad Pirtle
 1. Upcoming Events
 2. COVID-19
 3. Teacher Incentive Allotment
 - B. Financial Report
7. Audience Participation

We will open the meeting to Public Comments. The Board welcomes the public and its comments. We ask you to refrain from comments about any District employee without proper due process. Each speaker will be allowed (5) minutes to express his/her comments. Opinions expressed by speakers do not necessarily reflect those of the Board of Trustees or the Administration. For the April 9, 2020 Board Meeting, those that would like to make a public comment may email Kathie Rehkopf, krehkopf@pgisd.net by Thursday, April 9, 2020 at 4:30 P.M.

8. Regular Business

- A. Consider and take action on consent agenda
 - 1. March 12, 2020 Minutes
 - B. Consideration and possible approval of budget amendments
 - C. Consideration and possible approval to purchase forty-five (45) Interactive Flat Panel monitors
 - D. Consideration and possible approval of funding for data network hardware and installation for the Career and Tech and the Margaret Fischer Davis Elementary campuses
 - E. Consideration and possible approval to continue contract with Chartwell's for food service
 - F. Consideration and possible approval of Engagement Letter for Audit for 2020-2021
 - G. Consideration and possible approval of waiver for missed school days
 - H. Consideration and possible approval of waiver for staff compensation due to Covid-19
 - I. Consideration and possible approval of waiver from Educator Appraisal rules and state laws for the 2019-2020 school year
 - J. Consideration and possible approval of delegation to Superintendent to execute future waivers due to Covid-19
 - K. Consideration and possible approval of the following additional positions: High School CTE Teacher; Middle School Counselor; District Librarian; Occupational Therapist for Special Education Program
9. Discussion Items
10. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq.
- A. Personnel Matters
11. 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
 - a. Consider proposed contract non-renewal for Special Education Diagnostician
 - 2. Employments, Contracts, Agreements
 - 3. Other Personnel Items
12. 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 or decisions will be taken in open meeting. (See BEC (Legal)).