

**Pleasant Grove Independent School District**  
**Regular Meeting**  
**Thursday, March 12, 2020**

The Pleasant Grove Independent School District Board of Trustees met in regular session at 5:30 P.M. on Thursday, March 12, 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, Mark Addington, Ross Sarine, and Chris Barker. Fred Meisenheimer was absent at the time of roll call.

The invocation was given by Ross Sarine.

Amy Damron led the Pledge of Allegiance.

Kathleen Young read the Mission Statement.

Chris Barker recognized Colton Mullins for service to the district.

Citizens of the Month Brooks Beck, 10<sup>th</sup> grade, Jett Adkinson, 5<sup>th</sup> grade, and Conley Meador, 2<sup>nd</sup> grade were recognized. Lorie Son presented certificates to them for being named Citizens of the Month. Jazz Davis, 8<sup>th</sup> grade, was unable to attend the meeting. Julian Tobey, 6<sup>th</sup> grade, was recognized for February.

Clayton Jones and Carson Sanders presented their documentary, "The Art Park" which won 6<sup>th</sup> Place in the UIL State Film Meet on February 25 in Austin, Texas.

Danielle Patterson representing Pleasant Grove Education Foundation, presented grant awards to the district totaling \$44,890.78.

Mr. Pirtle recognized Derick Sibley for his work at TASBO.

Mr. Pirtle presented district updates:

- Construction Update
- Upcoming Events
  - Summer Leadership Institute-Fort Worth April 24-26 -- Omni
  - April 2 – NTSBA Spring Dinner Meeting

Derick Sibley presented the Financial Report.

There was no audience participation

Motion by Chris Barker and second by Kathleen Young to approve the February 13, 2020 minutes. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve the budget amendments as presented. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve amendments to the 2020-2021 district calendar. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to approve the amended District of Innovation Plan. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to approve the 2020-2021 District Appraisal Calendar. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve the 2020 summer school course offerings. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Ross Sarine to approve Indeco's furniture bid of approximately \$290,000 and Ledwell's bid of approximately \$100,000 for the Margaret Fischer Davis Elementary School. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve instructional coaches for each campus. Motion carried, vote being six ayes, no nays, and none abstaining.

Mr. Pirtle discussed the following:

- Police Department
- Early Literacy and Math and CCMR  
Julie McClurg presented timeline.

Motion Chris Barker and second by Lorie Son 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.

Mr. Pirtle and Bill Harp entered the Closed Session with the Board at 6:24 PM.

Motion by Mark Addington and second by Ross Sarine to return to Open Session. Motion carried, vote being six ayes, no nays, and none abstaining. Amy Damron declared Open Session and formal business continued at 6:51 PM.

Motion by Kathleen Young and second by Mark Addington to certify agenda of Closed session of March 12, 2020. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Mark Addington to confirm resignations as presented. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Chris Barker to approve teacher contracts as presented. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve the updated Instructional Coach job description. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Kathleen Young to adjourn. Motion carried, vote being seven ayes, no nays, and none abstaining. The meeting adjourned at 6:56 P. M.

APPROVED: 4-9-2020

PRESIDENT: Amy Samson

SECRETARY: \_\_\_\_\_