

# Agenda of Special-Called Board Meeting

## The Board of Trustees Pleasant Grove Independent School District

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A Special-Called Board Meeting of the Board of Trustees of Pleasant Grove Independent School District will be held April 17, 2020, beginning at 12:00 PM in the Pleasant Grove ISD Central Services, 8500 North Kings Highway, Texarkana, Texas 75503..

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting may be wholly or partially conducted by videoconference or telephone call. At least a quorum of the board will be participating either in-person or by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows:

Call +1 346 248 7799, Meeting ID: 962 2240 5808, Password: 745402. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Please email Kathie Rehkopf, krehkopf@pgisd.net, between 8:00 A.M. and 11:00 A.M. on Friday, April 17, 2020 with written comments you would like presented to the Board. The Board Secretary will read the written comments during audience participation. Comments should not exceed five (5) minutes. Opinions expressed by speakers do not necessarily reflect those of the Board of Trustees or the Administration. Please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his or her own statements.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as 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. Audience Participation
6. 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
7. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq.
  - A. Personnel Matters
8. 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
      - a. Consideration and possible approval of superintendent's recommendation regarding hiring certified administrator
      - b. Consideration and possible approval of superintendent's recommendation regarding employment contracts
9. 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)).