

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 May 14, 2020, beginning at 5:30 PM in the 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 video conference or telephone call. At least a quorum of the Board will be participating either in person or by video conference 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: 912 5541 3915 Password: 930859. 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, before 4:00 P.M. on Thursday, May 14, 2020 with written comments you would like presented to the Board. 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 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. Construction Update
 2. PGHS Graduation
 3. Enrollment
 4. May 22 - End of school closure
 5. TASB Board Position - Region 8
 - B. Financial Report by Derick Sibley
 - C. Budget Update
7. Audience Participation
8. Regular Business
 - A. Consider and take action on consent agenda
 1. April 9, April 17, and April 30, 2020 minutes
 - B. Consideration and possible approval of the 2020-2021 Instructional Materials Allotment and TEKS Certification by Julie McClurg
 - C. Consideration and possible approval of bids for Athlete/Student Insurance by Bill Harp
 - D. Consideration and possible approval of security system and cameras for the Margaret Fischer Davis Elementary School by Chad Pirtle
 - E. Consideration and possible approval of bid for the Margaret Fischer Davis Elementary School WAN connection by Jim McClurg
 - F. Consideration and possible approval of addition of one librarian by Chad Pirtle
 - G. Consideration and possible approval of bids for playground equipment for the Margaret Fischer Davis Elementary School by Chad Pirtle
 - H. Consideration and possible approval of bids for furniture for the Margaret Fischer Davis Elementary School by Chad Pirtle
 - I. Consideration and possible approval of the purchase of student technology devices
9. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq.
 - A. Texas Government Code 551.074 Personnel Matters
 - B. Texas Government Code 551.071 - Consultation with Attorney
10. 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. Consideration and possible approval of Superintendent's acceptance of resignations and terminations by Bill Harp

2. Employments, Contracts, Agreements

- a. Consideration and possible approval of superintendent's recommendation regarding employment contracts by Bill Harp

11. 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)).