

# Pleasant Grove Independent School District

## Regular Board Meeting

### Thursday, April 9, 2020

The Pleasant Grove Independent School District Board of Trustees met in regular session at 5:34 P.M. on Thursday, April 9, 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. Mark Addington was present. Lorie Son, Kathleen Young, Ross Sarine, Chris Barker, and Fred Meisenheimer participated through Zoom video conferencing.

Amy Damron informed the Board that on March 16, Governor Gregg Abbot granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

The invocation was given by Mark Addington.

Amy Damron led the Pledge of Allegiance.

Lorie Son read the Mission Statement.

Mr. Pirtle presented district updates:

- Construction Update –Carl Baker and Chris Tyler, Nabholz.
- Upcoming Events – Spring Break – April 13-17.
- COVID-19
  - Students possibly coming back May 4.
  - Prom cancelled at this point.
  - Graduation tentatively scheduled for May 22.
  - May 4 Region 8 training cancelled.
  - Board training requirements cancelled for this year due to COVID-19.
- Teacher Incentive Allotment

Derick Sibley presented the Financial Report.

There was no audience participation

Motion by Kathleen Young and second by Mark Addington to approve the March 12, 2020 minutes. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Mark Addington to approve the budget amendments as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve the purchase of forty-five (45) Interactive Flat Panel Monitors. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Chris Barker to approve funding for data network hardware and installation for the Career and Tech and the Margaret Fischer Davis Elementary campuses. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Fred Meisenheimer and second by Lorie Son to approve continuation of contract with Chartwell's for food service for 2020-2021. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Fred Meisenheimer to approve Engagement Letter for Audit with Wilf and Henderson P.C. for 2020-2021. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Mark Addington to approve waiver for missed school days. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Kathleen Young to approve waiver for staff compensation due to COVID-19. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Lorie Son to approve waiver for Educator Appraisal Rules and State Laws for the 2019-2020 school year. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Kathleen Young to approve delegation to Superintendent to execute future waivers due to COVID-19. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve the following additional positions: High School CTE Teacher, Middle School Counselor; District Librarian; and Occupational Therapist for Special Education. Motion carried, vote being seven ayes, no nays, and none abstaining.

Mr. Pirtle discussed the following:

- When Board goes into closed session, they will exit out of current ZOOM meeting and

enter second ZOOM meeting for closed session.

Motion by Mark Addington and second by Fred Meisenheimer 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 6:16 PM.

Motion by Mark Addington and second by Lorie Son 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 6:47 PM.

Motion by Kathleen Young and second by Fred Meisenheimer to certify the agenda of Closed session of April 9, 2020. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to confirm resignations as presented. Motion carried, vote being seven ayes, no nays,

The Board took no action on 11.B.1.a.

Motion by Kathleen Young and second by Lorie Son to approve teacher contracts as presented. Motion carried, vote being seven ayes, no nays, with Chris Barker abstaining.

Motion by Chris Barker and second by Lorie Son to adjourn. Motion carried, vote being seven ayes, no nays, and none abstaining. The meeting adjourned at 6:54P. M.

APPROVED: 5-14-2020

PRESIDENT: Amy Damron

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