

Pleasant Grove Independent School District Special-Called Board Meeting Friday, April 17, 2020

The Pleasant Grove Independent School District Board of Trustees met in special-called session at 12:00 P.M. on Friday, April 17, 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.

There was no audience participation.

Motion by Fred Meisenheimer and second by Chris Barker to approve the March 12, 2020 minutes. Motion carried, vote being seven ayes, no nays, and none abstaining.

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

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

Motion by Kathleen Young and second by Lorie Son 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 Chris Barker 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 Lorie Son 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 Lorie Son and second by Kathleen Young 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 Chris Barker 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 12:21 PM.

Motion by Mark Addington and second by Chris Barker 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 12:31 PM.

Motion by Mark Addington and second by Fred Meisenheimer to certify the agenda of Closed Session of April 17, 2020. Motion carried, vote being seven ayes, no nays, and none abstaining.

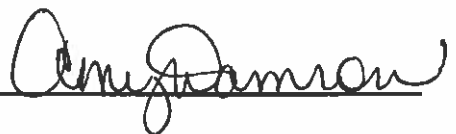
Motion by Kathleen Young and second by Ross Sarine to confirm resignations as presented. Motion carried, vote being seven ayes, no nays,

Motion by Fred Meisenheimer and second by Kathleen Young to approve certified administrator contract as presented. Motion carried, vote being six ayes, no nays, with Chris Barker abstaining.

Motion by Chris Barker and second by Ross Sarine to approve employment contracts as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Chris Barker to adjourn. Motion carried, vote being seven ayes, no nays, and none abstaining. The meeting adjourned at 12:32 P. M.

APPROVED: 5-14-2020

PRESIDENT: 

SECRETARY: _____