

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 June 11, 2020, beginning at 5:30 PM in the Pleasant Grove High School, 5406 McKnight Road, Texarkana, Texas 75503.

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. Mission/Vision
 3. Custodial Services Update
 4. 2020-2021 Calendar
 5. Summer Plans
 - B. Financial Report by Derick Sibley
7. Audience Participation
8. Regular Business
 - A. Consider and take action on consent agenda
 1. May 14, 2020 Minutes
 2. Texas Education Agency COVID-19 Waivers
 - B. Presentation of English Language Arts and Reading, English I-IV Instructional Materials Adoption by Julie McClurg

- C. Consideration and possible approval of Red Lick Tuition by Derick Sibley
 - D. Consideration and possible approval of Credit Card Program with BBVA by Derick Sibley
 - E. Consideration and possible approval of continuation of Interquest Agreement by Bill Harp
 - F. Consideration and possible approval of 2020-2021 District Appraisers and Appraisal Calendar by Bill Harp
 - G. Consideration and possible approval of 2020-2021 Student Code of Conduct by Bill Harp
 - H. Review 2020-2021 Student Handbook by Bill Harp
 - I. Consideration and possible approval of updated job descriptions by Bill Harp
 - J. Consideration and possible approval of 2020-2021 Stipend Schedule by Bill Harp
 - K. Consideration and possible approval of amending 2019-2020 Stipend Schedule to add summer instructional stipend by Chad Pirtle
 - L. Consideration and possible approval of the position of music teacher at Pleasant Grove Intermediate School by Bill Harp
 - M. Consideration and possible approval of cafeteria tables by Chad Pirtle
 - N. Consideration and possible approval of furniture for collaborative spaces by Chad Pirtle
9. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.001 et. seq.
- A. Texas Government Code 551.074 - Personnel Matters
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 by Bill Harp
 - 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)).

