

Pleasant Grove Independent School District Special-Called Board Meeting Thursday, May 14, 2020

The Pleasant Grove Independent School District Board of Trustees met in special-called session at 5:30 P.M. on Thursday, May 14, 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, Chris Barker, and Fred Meisenheimer participated through ZOOM video conferencing. Ross Sarine was absent at the time of roll call.

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 Chris Barker.

Amy Damron led the Pledge of Allegiance.

Kathleen Young read the Mission Statement.

Ross Sarine joined the meeting at 5:37 P.M.

Mr. Pirtle discussed the following:

- Construction Update
- PGHS Graduation
- Enrollment
- May 22 – End of School Closure
- TASB Board Position – Region 8

Derick Sibley presented the financial report.

Derick Sibley gave a budget update.

Motion by Chris Barker and second by Fred Meisenheimer to approve the consent agenda.

- April 9, April 17, and April 30, 2020 minutes

Motion carried, vote being seven ayes, no nays, and none abstaining.

There was no audience participation.

Motion by Chris Barker and second by Ross Sarine to approve the 2020-2021 Instructional Materials Allotment and TEKS Certification. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Fred Meisenheimer to approve Texas Student Resources/Health Special Risk, Inc. underwritten by Liberty Mutual Insurance Company as provider of Athlete/Student insurance for 2020-2021, 2021-2022, 2022-2023. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Ross Sarine to approve KLC Video Security's bid for the security system and cameras for the Margaret Fischer Davis Elementary School. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Lorie Son to approve Sparklight's bid for the WAN connection for the Margaret Fischer Davis Elementary School. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Fred Meisenheimer to approve additional library position. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Fred Meisenheimer to approve Child's Play, Inc., bid for the playscape for the Margaret Fischer Davis Elementary School. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Fred Meisenheimer to approve Ledwell Office Solutions bid for office furniture for the Margaret Fischer Davis Elementary School. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Fred Meisenheimer and second by Mark Addington to approve purchase of student technology devices. Motion carried, vote being seven ayes, no nays, and none abstaining.

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 entered the Closed Session with the Board at 6:20 PM.

- Texas Government Code 551.074 – Personnel Matters
- Texas Government Code 551.071 – Consultation with Attorney

Motion by Mark Addington and second by Fred Meisenheimer 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 7:00 PM.

Motion by Fred Meisenheimer and second by Ross Sarine to certify the agenda of Closed Session of May 14, 2020. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to confirm resignations as presented. Motion carried, vote being seven ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Fred Meisenheimer to approve 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 7:02 P. M.

APPROVED: 6-11-2020

PRESIDENT: Amy Damron

SECRETARY: [Signature]