

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 July 16, 2020, beginning at 5:30 PM in the Pleasant Grove High School Cafeteria, 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
 - A. Fred Meisenheimer
6. Communication Information
 - A. District Updates by Chad Pirtle
 1. Construction Update
 - a. Schedule mid-August tour with Board
 2. School Board Sign Up
 3. Football Season Tickets
 4. BoardBook Premier
 5. PGISD return to school
 6. Attendance Policy
 7. Grading Policy
 - B. Financial Report by Derick Sibley
 - C. Budget Update
7. Audience Participation
8. Regular Business

- A. Consider and take action on consent agenda
 - 1. June 11, 2020 Minutes
 - 2. 4H Adjunct Faculty Agreement and Resolution
- B. Consideration and possible approval to accept donation
- C. Consideration and possible approval of Vision and Mission Statement for Pleasant Grove Independent School District by Chad Pirtle
- D. Consideration and possible approval of amendment to 2020-2021 School Calendar due to COVID-19 by Bill Harp
- E. Consideration and possible approval of high school Advanced Course List by Bill Harp
- F. Consideration and possible approval to amend bank signature cards by Derick Sibley
- G. Consideration and possible approval of TASB Auto, Liability, and Property Insurance by Bill Harp
- H. Consideration and possible approval of Region 8 contracts by Julie McClurg
- I. Consideration and possible approval of technology upgrade by Chad Pirtle
- J. Consideration and possible approval to amend 2020-2021 Pleasant Grove High School Course Guide by Bill Harp
- K. Consideration and possible approval of custodial agreement by Chad Pirtle
- L. Review 2020-2021 district and campus handbooks by Bill Harp
- M. Review the Gifted/Talented Education Handbook by Julie McClurg
- N. Review the 2020-2021 Personnel Handbook by Bill Harp
- O. Consideration and possible approval to purchase two vehicles for district maintenance department by Chad Pirtle
- 9. Adjourn to Closed Session as permitted by Texas Government Code, Section 551.007 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)).