

**Pleasant Grove Independent School District**  
**Regular Meeting**  
**Thursday, June 11, 2020**

The Pleasant Grove Independent School District Board of Trustees met in regular session at 5:30 P.M. on Thursday, June 11, 2020 in the Pleasant Grove High School Cafeteria, 5406 McKnight Road, Texarkana, Texas.

The meeting was called to order by Amy Damron. Other members present were, Lorie Son, Kathleen Young, Mark Addington, Ross Sarine. Chris Barker and Fred Meisenheimer were absent at the time of roll call.

The invocation was given by Ross Sarine

Amy Damron led the Pledge of Allegiance.

Kathleen Young read the Mission Statement.

Mr. Pirtle discussed the following:

- Construction Update
- Mission/Vision
- Custodial Services Update
- 2020-2021 Calendar
- Summer Plans
- Priority Standards
- Guiding Coalition – June 24 – Model Professional Learning Community
- July 7-9 Little Rock – Professional Learning event
- Inservice and beginning of school year

Derick Sibley presented the financial report.

Motion by Mark Addington and second by Kathleen Young to approve the consent agenda:

- May 14, 2020 minutes
- Texas Education COVID-19 Waivers

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

Julie McClurg presented the English Language Arts and Reading, English I-IV Instructional Materials Adoption.

Motion by Kathleen Young second by Mark Addington to approve Red Lick tuition agreement. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Ross Sarine to approve Credit Card Program with BBVA. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Kathleen Young and to approve continuation of Interquest Agreement. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to approve 2020-2021 District Appraisers and Appraisal Calendar. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Mark Addington to approve 2020-2021 Student Code of Conduct. Motion carried, vote being five ayes, no nays, and none abstaining.

The Board reviewed the 2020-2021 Student Handbook.

Motion by Kathleen Young and second by Mark Addington to approve updated job descriptions for Diagnostician, Occupational Therapist, and Librarian/Media Specialist. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Kathleen Young to approve 2020-2021 Stipend Schedule. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Kathleen Young to approve amending 2019-2020 Stipend Schedule to add Summer Instructional Stipend. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Ross Sarine and second by Kathleen Young to approve addition of music teacher position at Pleasant Grove Intermediate School. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Ross Sarine to approve bid of Ledwell's for purchase of cafeteria tables. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Ross Sarine to approve furniture for collaborative spaces. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Mark Addington to enter into closed session as in accordance with the Open Meetings Act, Texas Government Code, Sections 551.072 and 551.074 et. seq. Motion carried, vote being five ayes, no nays, and none abstaining.

Chad Pirtle and Bill Harp entered the closed session with the Board at 6:24 P.M.

Motion by Mark Addington and second by Kathleen Young to return to open session. Motion carried, vote being five ayes, no nays, and none abstaining. Amy Damron declared open session and formal business continued at 7:28 P.M.

Motion by Lorie Son and second by Mark Addington to certify agenda of closed session of June 11, 2020. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Lorie Son to confirm resignations as presented. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Mark Addington and second by Lorie Son to approve contracts as presented. Motion carried, vote being five ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Mark Addington to adjourn. Motion carried, vote being five ayes, no nays, and none abstaining. The meeting adjourned at 7:29 P. M.

APPROVED: 7-16-2020

PRESIDENT: Amy Damron

SECRETARY: [Signature]