

**Pleasant Grove Independent School District**  
**Regular Meeting**  
**Thursday, July 16, 2020**

The Pleasant Grove Independent School District Board of Trustees met in regular session at 5:30 P.M. on Thursday, July 16, 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.

The invocation was given by Chris Barker

Amy Damron led the Pledge of Allegiance.

Kathleen Young read the Mission Statement.

Chad Pirtle recognized board member Fred Meisenheimer for service to the district. Mr. Meisenheimer resigned from the board due to personal reasons.

Mr. Pirtle discussed the following:

- Construction Update
- School Board Sign Up
- Football Season Tickets
- BoardBook Premier
- PGISD return to school
- Attendance Policy
- Grading Policy

Josh Gibson thanked the Board for their service and presented the Board with championship rings and pendants.

Mr. Meisenheimer left the meeting at 5:46 P.M.

Derick Sibley presented the financial report which included budget information.

Mr. Sibley provided a budget update.

Motion by Chris Barker and second by Kathleen Young to approve the consent agenda:

- June 11, 2020 minutes
- 4H Adjunct Faculty Agreement and Resolution

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

Motion by Kathleen Young and second by Chris Barker to accept \$1,000 donation to purchase school supplies for elementary students. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve new Vision and Mission statement for Pleasant Grove ISD:

- Mission
  - The Mission of the Pleasant Grove Independent School District is to ensure high levels of learning for all students.
- Vision
  - The Vision of the Pleasant Grove Independent School District is to align policies, programs, and practices to reflect the commitment to ensuring high levels of learning for all students.

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

Motion by Kathleen Young and second by Chris Barker to approve amendment to 2020-2021 district calendar due to COVID-19. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to approve high school Advanced Course List. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Ross Sarine and second by Mark Addington to amend bank signature cards. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Ross Sarine to approve TASB as provider of Auto, Liability, and Property Insurance. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Lorie Son and second by Mark Addington to approve 2020-2021 Region 8 contracts. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve technology upgrade for CTE Computer "Power Lab" funded with CTE funds at a cost of \$39,593.00. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to amend 2020-2021 Pleasant Grove High School Course Guide. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve custodial agreement with SSC. Motion carried, vote being six ayes, no nays, and none abstaining.

The Board reviewed the 2020-2021 handbooks:

- District and campus handbooks
- Gifted/Talented Handbook
- Personnel Handbook

Motion by Ross Sarine and second by Chris Barker to approve the purchase of two vehicles for the district maintenance department at a cost of \$55,000.00 each. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Lorie Son 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 six ayes, no nays, and none abstaining.

Chad Pirtle entered the closed session with the Board at 6:58 P.M.

Motion by Chris Barker and second by Kathleen Young to return to open session. Motion carried, vote being six ayes, no nays, and none abstaining. Amy Damron declared open session and formal business continued at 8:10 P.M.

Motion by Barker and second by Kathleen Young to certify agenda of closed session of July 16, 2020. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Ross Sarine and second by Chris Barker to confirm resignation as presented. Motion carried, vote being six ayes, no nays, and none abstaining.

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

Motion by Chris Barker and second by Kathleen Young to adjourn. Motion carried, vote being six ayes, no nays, and none abstaining. The meeting adjourned at 8:13 P. M.

APPROVED: 8-13-2020

PRESIDENT: Amy Damron

SECRETARY: \_\_\_\_\_