

PLEASANT GROVE INDEPENDENT SCHOOL DISTRICT
SPECIAL-CALLED MEETING OF THE BOARD OF TRUSTEES
PLEASANT GROVE HIGH SCHOOL

July 30, 2020

5:30 P.M.

The Pleasant Grove Independent School District Board of Trustees met in Special-Called session at 5:32 P.M. on Thursday, July 30, 2020 in the Pleasant Grove High School Cafeteria located at 5406 McKnight Road, Texarkana, Texas.

The meeting was called to order by Amy Damron. Other members present were Chris Barker, Ross Sarine, Lorie Son, and Kathleen Young.

The invocation was given by Ross Sarine

Amy Damron led the pledge of allegiance.

Amy Damron read the Mission Statement

Mr. Pirtle discussed the following:

- New Employee Orientation on July 30.
- Staff returns on August 3.
- Two a days begin Monday, August 3.
- School starts August 10.

The Instructional Model was demonstrated by Campus Learning Coordinators, Brittany Beaird, Kristi DeLoach, Megan Wisdom and Joy Richardson. Grades 3-12 will utilize Google Classroom. Kindergarten-Grade 2 will use SeeSaw.

Dr. Addington entered the meeting at 5:42 P.M.

Mr. Pirtle recognized Jim McClurg Director of Technology, Nick Minton, and Brandon Henderson.

Bill Harp reviewed COVID-19 Leave Protocols which will run through December 31, 2020.

Motion by Kathleen Young and second by Lorie Son to approve the 2020-2021 amended pay grades. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Kathleen Young and second by Chris Barker to approve the 2020-2021 Salary Schedules. Motion carried, vote being six ayes, no nays, and none abstaining.

Motion by Chris Barker and second by Kathleen Young to approve technology position. 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 and Bill Harp entered the closed session with the Board at 6:05 P.M.

Motion by Chris Barker and second by Lorie Son 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 7:04 P.M.

Motion by Ross Sarine and second by Chris Barker to certify agenda of closed session of July 30, 2020. Motion carried, vote being six ayes, no nays, and none abstaining.

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

Motion by Chris Barker and second by Kathleen Young to approve employment 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 7:05 P. M.

APPROVED 8-13-2020

PRESIDENT Amy Damron

SECRETARY [Signature]