

# Agenda of Regular Meeting

## The Board of Trustees Petersburg ISD

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A Regular Meeting of the Board of Trustees of Petersburg ISD will be held April 23, 2020, beginning at 7:00 PM in the Petersburg High School Library.

One or more of the members of the Board of Trustees may participate in this meeting via teleconference or telephone conference call in accordance with the guidance promulgated by the Texas Attorney General on March 16, 2020. In compliance with such guidance, members of the public may observe the Board meeting and participate through two-way communication in the public forum set forth on the agenda free of charge by going to the following website:

<https://us04web.zoom.us/j/72295428267?pwd=bLY5blVVUmpzc00wWTBLdWxVbG9SZz09>

Meeting ID:	722 9542	8267
Password:	7RjTTY	

Further, in accordance with the Attorney General's March 16, 2020, guidance, should one or more Trustees participate in the meeting via teleconference or telephone conference call, the meeting will be recorded and made available to the public.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### I. Call to Order

- A. Announce Quorum Present
- B. Prayer

### II. Public Comments / Audience Participation

A maximum of fifteen (15) minutes will be allotted for this section, with each person being allowed no more than three (3) minutes. Any person/group wishing to address the Board must sign in on the Open Forum list no later than 6:00 pm. Groups of five or more shall select a representative to speak for the group; the representative will have three minutes. The board may not act on any matter not on the agenda. Any person/group wishing to have a specific item placed on the Board Agenda must complete a Board of Trustees Item Request no later than noon of the fifth calendar day before the meeting. Per Board Policy GF (Local), members of the public having complaints or concerns may present their complaints or concerns to the Board only after following the procedure defined in that policy. The Board intends that, whenever feasible, complaints shall be resolved at the lowest possible administrative level. If a complaint comes before the Board that involves concerns or charges regarding an employee or student, it shall be heard by the Board in closed session

unless the employee or student to whom the complaint pertains requests that it be heard in open session.

- III. **Closed Session:** Closed Session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.
  - A. Discuss personnel matters and/or hear complaints against personnel
    - 1. Teacher Contracts
    - 2. Job Posting Interview Updates
- IV. **Reconvene**
  - A. Any action relative to discussion during Closed Session
- V. **ACTION ITEM: Consent Agenda**
  - A. Bills Paid
  - B. Budget Update
  - C. Board Meeting Minutes
  - D. Board Training Hours
- VI. **ACTION ITEM: Discussion and possible action to approve probationary/10 month teaching contracts to Minerva DeLeon, Shayna Lopez, Sandra Marquez, Kayla Monroe, Sara Roberts, and Pam Thompson.**
- VII. **ACTION ITEM: Discussion and possible action to approve term/10 month teaching contracts for Juana Cardona, Krystal Horn, Corina Lopez, Kelly Miller, Rebekah Miller, Lee Ramsey, Abilou Shirley, Angel Sidhu, Lisa Vaughn, Terrie Vick, and Kipy Wagner.**
- VIII. **ACTION ITEM: Discussion and possible action to approve term/11 month teaching contracts for Mario Cordova and Penne Francis.**
- IX. **ACTION ITEM: Discussion and possible action to approve probationary dual assignment/11-month teaching and coaching contract to Abra Jakstas.**
- X. **ACTION ITEM: Discussion and possible action to approve term dual assignment/11 month teaching and coaching contracts for Todd Carnagey and Marcos Rendon.**
- XI. **ACTION ITEM: Discussion and possible action to approve probationary/12 month teaching contracts for Cody Harris and Brice Thompson.**
- XII. **ACTION ITEM: Consideration and possible action on an order to postpone the District's general trustee election from May 2, 2020, to November 3, 2020, pursuant to the proclamation issued by the Governor of the State of Texas on March 18, 2020, and authorize other matters incident and related thereto to mitigate public health risks during the COVID-19 worldwide pandemic.**
- XIII. **ACTION ITEM: Discussion and possible action to approve amendment to District of Innovation Plan to include the addition of an alternative health insurance option provided by Financial Benefit Services that is not a TRS affiliated plan.**
- XIV. **Topics for Discussion**

A. Booster Club/Organizational Financial Update

**XV. Superintendent Report**

A. Possible Special Meeting Date for New Hires

B. May Board Meeting Date

C. Accepted Resignations

D. Board Trainings

1. Cybersecurity Training

2. SB 1566 Online Training

E. Construction Update

F. GPA/Class Rank

G. Prom/Senior Trip/Graduation Information

**XVI. Adjourn**