

Agenda of Videoconference Meeting

The Board of Trustees Pottsboro ISD

The Mission of the Pottsboro Independent School District is to provide an education program characterized by quality, equity, and accountability that will help our students build essential academic skills necessary for lifelong learning. By developing the ability to think logically, independently, and creatively, each student will achieve self-worth and the confidence required to conquer the challenges of our ever-changing world environment.

A Videoconference Meeting of the Board of Trustees of Pottsboro ISD will be held May 18, 2020, beginning at 3:00 PM in the Virtual Board Room.

As you know, health officials have been encouraging people from avoiding crowded events in order to avoid possible contact with persons who may be unaware they have been exposed to the COVID-19 virus. While our school board meetings are open to the public, we want you to remain safe, and therefore recommend and encourage you to participate by watching the school board meeting online at:

<https://zoom.us/j/92146747760>

Meeting ID: 921 4674 7760

If joining via telephone, dial: 1-346-248-7799

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

*Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to kevin.matthews@pottsboroisd.org **NO LATER THAN 12:00 p.m. the day of the board meeting** indicating (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.*

Public comment will be divided by agenda item and non-agenda item. When it is time for the portion of the meeting to listen to registered public comments for agenda or non-agenda items, the District shall attempt to contact the registrant in the order in which the registration was received. If for any reason the registrant does not answer the call, the Board will proceed to call the next registrant. This process shall continue until the list of registrants has been exhausted. The registrant will have 5 minutes to provide public comment concerning the subject identified by the registrant. If a registrant does not speak English they must indicate so when

registering and list the name of their translator, and additional time shall be provided in accordance with law. If a registrant requires the use of a TTY system, the registrant must indicate this requirement at the time of registration and the registrant shall be allowed to communicate on a topic for twice the amount of time allowed for persons not requiring the use of the TTY system.

The open portions of this meeting will be recorded and made available to the public upon request.

Thank you for your commitment to Pottsboro Independent School District, and we wish you and your family safety and health during these difficult days.

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 Meeting to Order

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance

II. Public Comment -- Patrons who have duly registered per policy BED(LOCAL) may address the Board regarding matters of concern/interest to the district, other than the character of any student, staff or Board member. The Board may not act upon any matter that is not listed under the Action Item portions of the agenda. The Board will continue with the remaining agenda after the registered patrons have had an opportunity to speak. Pursuant to PISD policies BED

III. Consent Agenda (One motion for all items unless specified by Board Member)

- A. Consider Approval of the Minutes from the April 27, 2020 Regular Meeting
- B. Consider Approval of Quarterly Investment Report
- C. Consider Approval of Grants and Donations
- D. Consider Approval of Monthly Financial Statements
- E. Consider Approval of Tax Collection Report
- F. Consider Approval of Utility Bill Report
- G. Consider Approval of 2020-2021 Instructional Materials Allotment and TEKS Certification
- H. Consider Approval of 2019-2020 Missed School Day Waiver Request
- I. Consider Approval to Authorize the Superintendent to Offer a Contract to New District Employees from May 19 - August 19, 2020

IV. Discussion/Action Items

- A. Consider Approval of Bids/Proposals

1. District Data Center

- B. Consider Approval of an Amendment to the Budget to Pay Two Food Service Employees this Summer to Prepare Meals for Students
- C. Presentation of College and Career Readiness Plan at the High School - Presented by Dr. Danielle Curry, Tande Hughes, and Lori Washburn
- D. Consider Approval of Early Childhood Math and Reading Goals and College, Career, and Military Readiness Goals - Presented by Debbie Ritchie
- E. Consider Approval for the Superintendent to Develop Plans and Obtain Project Costs to Renovate and Expand the Current Athletic Facility Located at the High School and Home-side Restrooms Located at Jim Henderson Memorial Field

V. Personnel Action

- A. Resignations
- B. Consider Election of Personnel for the 2020-2021 School Year

VI. Superintendent's Report

- A. Future Board Meeting Dates: June 15, July 27, and August 24
- B. Commencement Ceremony - June 13, 2020 @8:30 a.m. - Jim Henderson Memorial Field

VII. Adjourn