

Agenda of Regular Meeting

The Board of Trustees Pittsburg ISD

A Regular Meeting of the Board of Trustees of Pittsburg ISD will be held May 20, 2019, beginning at 6:00 PM in the Central Office Board Room.

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.

1. Call to Order
2. Invocation
3. Pledges
4. Special Presentation to Jerral Walker for his years of service to Pittsburg ISD
5. Oath of office to elected board members
6. Items for Action: Discussion and Consideration
 6. 1. Reorganization of board officers
 - * President
 - * Vice-President
 - * Secretary
7. Public Forum
 7. 1. Public Forum
8. Presentations
 8. 1. High School Students
 - * Valedictorian- Gabriel Gutierrez
 - * Salutatorian- Lessly Garza
 8. 2. Pirate Gold Award
 8. 3. FFA Poultry, Wildlife and Forestry Teams
 8. 4. State Qualifier in Girls' Track
9. Communication to and from Board
 9. 1. Graduation May 24, 2019
 9. 2. Affirmation of Board of Trustees Operating Procedures
10. Consent Agenda
 10. 1. Financial Report

- 10. 2. Minutes
- 11. Information Items and Discussion
 - 11. 1. Enrollment
 - 11. 2. Construction
 - Presenter: Charlie Price
 - 11. 3. Special Presentation
 - 11. 4. Child Nutrition and Community Eligibility Provisions
- 12. Items for Action: Discussion and Consideration
 - 12. 1. Approve Board of Trustee Operating Procedures for 2019
 - 12. 2. Approve signatures for new board officers for accounts at Pilgrim Bank
 - 12. 3. Approve invoices for work on bond construction projects
 - 12. 4. Approve change of signature on CTE bank checks from Judy Pollan to Terry Waldrep
 - 12. 5. Approve the change of official superintendent signature from Judy Pollan to Terry Waldrep
- 13. Adjournment