

Agenda of Regular Meeting

The Board of Trustees Pittsburg ISD

A Regular Meeting of the Board of Trustees of Pittsburg ISD will be held January 27, 2020, 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. Board Appreciation Dinner 5:00-5:45 at Intermediate Campus Library
2. Call to Order
3. Invocation
4. Pledges
5. Public Forum
 5. 1. Public Comment
6. Presentations
 6. 1. Board Appreciation
7. Communication to and from Board
 7. 1. Election Information for 2020 May election
 7. 2. Northeast Texas School Board Association Spring Meeting
8. Consent Agenda
 8. 1. Minutes
 8. 2. Financial Report
9. Information Items
 9. 1. Enrollment
 9. 2. Texas Academic Performance Report (TAPR) and Federal and State Report Card Review
Presenter: Ms. Dunavant
10. Items for Action: Discussion and Consideration
 10. 1. Approval of Order of Election for May 2, 2020
 10. 2. Joint Election with City of Pittsburg
 10. 3. Approve local policy adoptions in Update 114
11. Closed Meeting- *To be convened according to Government Code Tex Govt. 551.074*

Personnel, Gov't Code 551.072 Real Property, Gov't Code 551.071 Attorney Consultation

11. 1. Consult with attorney re: pending litigation (Civil Action No. 2:20-cv-00005 in the Eastern District of Texas) and re: potential litigation- Tex. Govt. Code 551.071
11. 2. Personnel
11. 3. Property
11. 4. Superintendent Evaluation and Contract
12. Item for Action: Discussion and Consideration
 12. 1. Possible action to authorize District lawyers to represent defendants in lawsuit and to enforce the District's contractual rights.
 12. 2. Approve Superintendent Contract
 12. 3. Approve new positions for 2020-2021
13. Adjournment