

Agenda of Regular 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 Regular Meeting of the Board of Trustees of Pottsboro ISD will be held February 10, 2020, beginning at 5:45 PM in the Board/Conference 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.

I. Call Meeting to Order

- A. Establish Quorum
- B. Invocation
- C. Pledge of Allegiance - Parker & Greyson Kimberlin

II. Student/Staff Recognition

- A. Elementary and Middle School U.I.L. Results (2nd Through 5th Grade)
- B. **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. Public Hearing

- A. Review the District's Annual Performance Report

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

- A. Consider Approval of the Minutes from the January 13, 2020 Regular Meeting and January 23, 2020 Special Meeting
- B. Consider Approval of Grants and Donations
- C. Consider Approval of Monthly Financial Statements
- D. Consider Approval of Tax Collection Report
- E. Consider Approval of Quarterly Investment Report
- F. Consider Approval of Utility Bill Report

V. Discussion/Action Items

- A. Consider Approval of Adjunct Faculty through the County Extension Office and by Resolution Recognizing the Grayson County Texas 4-H Organization as Eligible for Extracurricular Status

VI. Personnel Action

- A. Consider Approval to Hire a New High School Career and Technology Education Teacher Position/Part-Time School Nurse for the 2020-2021 School Year
- B. Consider Approval to Hire a Full-Time Middle School Career and Technology Education Teacher for the 2020-2021 School Year
- C. Consider Approval to Hire a New Middle School Dyslexia/ELAR Response to Intervention Teacher Position for the 2020-2021 School Year
- D. Resignations

VII. Superintendent's Report

- A. Future Board Meeting Dates: February 11, March 23, April 27, May 18, June 15, July 27, and August 24
- B. Update on Construction Projects

VIII. Adjourn