

Board Meeting

Monday, July 24, 2023 6:00 PM

Central Office Board Room, 402 Broach Street, Pittsburg, Texas (TX) 75686

Bryan Berry: Present
Lawrence Cleveland: Present
Linsey Harwell: Present
Greg Miller: Present
Vernon Rowe: Absent
Mario Willis: Present
Christian Yantis: Present

1. Call to Order

2. Invocation

3. Pledges

4. Public Hearing

4.1. Review ESSER I, II, & III

Presenter: Beth Ann Dunavant

4.1.1. Review Return to In-Person Instruction and Continuity of Services (RIPICS) 2023-2024

Attachment: <https://docs.google.com/document/d/1V51iG7cAUPstkLG306YdEV5KCyFlzX2dxUdCF8CTN7I/edit>

4.1.2. Review ESSER I, II, & III Use of Funds

Attachment: https://s3.amazonaws.com/scschoollfiles/957/use_of_funds_summary_-_esser_iii_-_englishspanishfor_website.pdf

4.2. Public Comments on the above Reports

4.3. Close the Public Hearing and Continue the Meeting Agenda

5. Public Forum

6. Communication to and from Board

6.1. School Insurance Update:

- Property/Workman's Compensation Insurance

6.2. ***Important Upcoming Meeting Dates to mark on your calendar:**

- 1. August 21st-Budget Workshop @ 5pm/Regular Meeting @ 6pm**
- 2. August 28th-Adopt Budget Meeting @ 6pm**

6.3. PISD Safety and Security Update

Presenter: Terry Waldrep

6.4. Beginning of School Year Events

7. Information Items

7.1. 2023-2024 Student Dress Code

8. Consent Agenda

8.1. Minutes

8.2. Financial Report

9. Items for Action: Discussion and Consideration

9.1. Approve: LOCAL Policy changes in Update 121 as recommended by TASB Policy Service

9.2. Approve the Safe Return in-Person Instruction & Continuity of Services Plan and "ESSER Use of Funds and Program Activity" as presented above

9.3. Approve: Camp, Upshur, and Wood County Budgets for 2023-2024 **Presenter:** Julie Wetzel

9.4. Approve Student Code of Conduct for the 2023-2024 School Year

10. Closed Meeting- to be convened according to Government Code, Chapter 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees and Govt' Code 551.071 Attorney Consultation.

Deliberation concerning the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices-TX Govt. Code §§ 551.076 and 551.089

10.1. Personnel

10.2. Security

11. Adjournment

Board Secretary