

Board Minutes

Regular Meeting

Thursday, September 16, 2021 6:00 PM
Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. Call to Order

1. Announcement by the Presiding Officer of Board whether a quorum is present and that the meeting had been duly called, and that notice of the meeting had been posted in the and manner required by law.

II. Invocation **Pledge of Allegiance to the Flags of the United States of America and the State of Texas.**

III. Citizen Comments

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:
Presentation- Facility Usage/ Fees - David Lopez
Report: NONE

IV. **Business Item**

1. Consideration and approval of Facility Usage/ Fees.

2. Consideration and approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District.

3. Consideration and approval to purchase mini computers over \$50,000 in aggregate.

4. Consideration and approval to purchase laptops over \$50,000 in aggregate.

5. Consideration and approval to purchase Interactive Flat Panels (IFP) over \$50,000 in aggregate.

6. Consideration and approval to purchase iPads over \$50,000 in aggregate.

7. Consideration and approval to enter into an agreement to purchase and install a private LTE (pLTE) system.

8. Consideration and possible action to approve the Legal Services Agreement with the Underwood Law Firm for redistricting of the District's single member districts after the 2020 Federal Census.

9. Consideration and possible action to appoint members of the District's Redistricting Advisory Committee.

10. Consideration and approval of TASB Localized Policy Manuel Update 117.

CH (LOCAL) (Replace policy) Purchasing and Acquisition

CV (LOCAL) (Replace Policy) Facilities and Construction (adopted with further changes)

DEC (LOCAL) (Replace policy) Compensation and Benefits: Leaves and Absences

11. Consideration of approval of the Off-Campus Physical Activity Programs Approval Request.

V. Business Items:- Consensus Agenda

1. Consideration and approval of minutes from the Regular Board Meeting August 19, 2021 and Special Called Meeting August 31, 2021.

2. Consider Approval of Budget Amendment #1 2021-2022

VI. Other Items/ Informational Items/Discussion

1. Employment Report

2. Bills

3. Tax Collectors Activity Report/Hale County District
Statement of Condition

4. Board Report

5. Investment Report

VII. Upcoming Meetings

VIII. **CLOSED SESSION** - Trustees will meet in closed session as permitted by the **Texas Government Code Section 551.001 et.seq.**

A. Deliberation on the appointment, employment, compensation, evaluation, assignment, duties, discipline, or dismissal of employees pursuant to **Texas Government code 551.074.**

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

IX. OPEN SESSION