

Board Minutes

Special Called Meeting

Wednesday, July 13, 2022 12:00 PM

Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

Amber Bass: Present
Sylvia De L Garza: Absent
JoAnn Rey: Absent
Sofia Rivera: Present
Danny Salazar: Present
Veronica Salazar: Present
Adam Soto: Present
Present: 5, Absent: 2.
Sylvia De L Garza: Present
Present: 6, Absent: 1.

I. Call to Order

Board meeting called to order at 12:15 p.m.

Attendance:

Present: Adam Soto, Amber Bass, Sofia Rivera, Danny Salazar, Sylvia De La Garza, Veronica Salazar

Absent: JoAnn Rey

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.

Invocation: Sofia Rivera

Pledge of Allegiance: Danny Salazar

III. Citizen Comments

NONE

IV. Business Item

1. Consideration of approval of change to the 2022-2023 Instructional Calendar.

Approval of change to the 2022-2023 Instructional Calendar. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

V. Upcoming Meetings

Motion carried 6-0

JoAnn Rey was absent and did not vote.

VI. **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.**

VII. OPEN SESSION

Board meeting ended 12:48 p.m.