

Board Minutes

Regular Meeting

Monday, August 1, 2022 6:00 PM

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

- I. 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.

Board meeting called to order at 6:05 p.m.

Attendance:

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

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

Invocation: Doris Chapa

Pledge of Allegiance: Sylvia De La Garza

- III. **Citizen Comments**

Participant 1: Ms. Villegas addressed the board.

Participant 2: Ms. Amador addressed the board.

- IV. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:
Presentations/Training:
Required School Safety Training for School District Trustees-Julio De La Garza

House Bill 690, passed by the 87th Texas Legislature, Regular Session, 2021, added Texas Education Code, §11.159(b-1), requiring the State Board of Education (SBOE) to coordinate with the Texas School Safety Center to develop training on school safety for school board trustees. In November 2021, the SBOE adopted the new school safety training. The training was first made available on TEA Learn in February 2022.

V. Business Item

1. Consideration and approval of the 2022-23 Plainview ISD Parent/Student Handbook and Code of Conduct

Approval of the 2022-23 Plainview ISD Parent/Student Handbook and Code of Conduct. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

2. Approval for stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation to develop a curriculum management plan for grades 5-8.

Approval for stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation to develop a curriculum management plan for grades 5-8. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

3. Appointment of a Voting Delegate and Alternative to the TASA/TASB 2022 Convention.

Approval of Appointment of a Voting Delegate and Alternative to the TASA/TASB 2022 Convention. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

4. Consideration to approve contract over \$50,000 with Onward Learning Texas Special Education Software Solutions that provides consulting services for Medicaid claiming and billing services.

Approve contract over \$50,000 with Onward Learning Texas Special Education Software Solutions that provides consulting services for Medicaid claiming and billing services. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

5. Contract-Related Fee Report

Approval of Contract-Related Fee Report. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

6. Consideration and approval for the removal and installation of HVAC units at PHS Band Hall (contract over \$50,000)

Approval for the removal and installation of HVAC units at PHS Band Hall (contract over \$50,000). This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

7. Consideration and approval to award contract for photography services.

Approval to award contract for photography services. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

8. Consideration of Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2022-2023 for JJAEP and DAEP services and contract over \$50,000

Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2022-2023 for JJAEP and DAEP services and contract over \$50,000. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

- VI. Consideration and possible approval of professional engineering services contract over \$50,00.

Approval of Professional Engineering Services to Perform Air Balance Work at North and Central Elementary Campuses - \$153,000.00. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

VII. **Business Items:- Consensus Agenda**

Approval for consensus agenda. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

1. Consideration and approval of the Regular Board meeting, June 23 , 2022 and Special Called Board meeting July 13, 2022.

VIII. **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. Hale County Appraisal District lawsuit with Wal-Mart Distribution Center in Hale County.

IX. Upcoming Meetings

X. **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.**

XI. **OPEN SESSION**

Adjournment: Board adjourned at 8:45 pm