

Board Minutes
Board Workshop/Regular Meeting/Public Hearing
Thursday, August 18, 2022 5:30 PM
Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. Call to Order-Workshop

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. Budget Workshop

1. Review and Discuss Budget

III. Adjournment

IV. Call to Order-Regular 6:00 PM

Board meeting called to order at 6:20 p.m.

Attendance:

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

Absent: NONE

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.

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

Invocation: Danny Salazar

Pledge of Allegiance: Amber Bass

VI. **Public Hearing**

1. Public Hearing on intention of Plainview Independent School District to consider designating the Martin Operating Reinvestment Zone

NONE

VII. **Citizen Comments**

Speaker 1: Terra James addressed the board.

Speaker 2: Sabrie Villegas addressed the board.

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**

Recognitions:

PHS NJROTC Annual Status Report- Chief Brantley

Report:

Supplemental Special Education Services Program - Sarah Ramirez

VIII. Business Item

1. Discussion and possible action on a Resolution designating the Martin Operating Reinvestment Zone, establishing the boundaries thereof and providing for an effective date, pursuant to Chapters 312 and 313 of the Texas Tax Code.

I move that the Board approve and adopt the Resolution, as presented: creating the Martin Operating Reinvestment Zone; establishing the boundaries thereof; providing for today, August 18, 2022, as the effective date of the Resolution; and, that the Superintendent, or his designee, be authorized to take such further action as may be required to establish the Martin Operating Reinvestment Zone. This motion, made by Sylvia De L Garza and seconded by Amber Bass, Passed.

2. Consideration and approval to set Public hearing to discuss budget and propose tax rate for the 2022-2023 fiscal year.

1. Move that the Board of Trustees intends to set the 2022-2023 Maintenance and Operation (M&O) tax rate at \$1.03240 and Interest and Sinking (I&S) tax rate at \$0.32230 per \$100 valuation for a total tax rate of \$1.35470. Also, move that a public hearing be set on August 31, 2022, to be held in the Board Room of the Administration Building for the purpose of allowing public input as required. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

3. Consider Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview as listed below.

Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview as listed below. Properties revenues include: Parcel {R11873} for \$1,755.00 Parcel {R17978} for \$2,000.00 Parcel {R19156} for \$1,259.00 Parcel {R27106} for \$900.00. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

4. Consideration and possible action to join Region 10 ESC, a cooperative purchasing program for goods and services, authorizing the District to enter into an interlocal agreement,

Approval to join Region 10 ESC, a cooperative purchasing program for goods and services, authorizing the District to enter into an interlocal agreement,. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

5. Consideration to approve contracts over \$50,000.

Approve contracts over \$50,000. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

6. Consideration for approval of Partial Award recommendation-New Practice Golf Facility (construction project over \$50,000)

Approval to construct new Golf practice facility (Purchase over \$50,000)- PARTIAL AWARD. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

7. Consider Approval for construction change request #022 for project 03.8965.20 over \$50,000 for additional concrete around basketball court for North Elementary.

Approval for construction change request #022 for project 03.8965.20 over \$50,000 for additional concrete around basketball court for North Elementary. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

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

Approval for consensus agenda. This motion, made by Sylvia De L Garza and seconded by Amber Bass, Passed.

1. Minutes of the Regular Called Meeting August 1, 2022.

X. **Other Items/ Informational Items/Discussion**

1. Employment Report

2. Bills

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

4. Board Report

XI. **Upcoming Meetings**

- XII. **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.**

Board went into closed session at 7:22 pm.

XIII. **OPEN SESSION**

No action taken.

Board meeting adjourned at 8:25 pm

