

Board Minutes

Special Called Meeting/Public Hearing

Wednesday, August 31, 2022 6:00 PM

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

I. **Call to Order**

Board meeting called to order at: 6:04 pm

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

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: Amber Bass

Pledge of allegiance: Veronica Salazar

III. **Public Hearing**

1. Discussion and public input on Budget and Tax Rate

IV. Citizen Comments

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

Recognitions: NONE

Report:

Early College Special Announcement - Mary Elizabeth Dickerson

ESSER III RIPICS - Changes to Plan - Mary Sanchez & Leesa Grimaldo

VI. Business Item

1. Consideration and approval to adopt the 2022-2023 Tax Rate and I & S Tax Rate.

Approval to adopt 2022-2023 Tax Rate and I & S Tax Rate. THIS TAX RATE WILL INCREASE TAXES FOR MAINTENANCE AND OPERATIONS MORE THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE DECREASED BY 3.0 PERCENT AND WILL DECREASE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$19.30. This motion, made by Sylvia De L Garza and seconded by Sofia Rivera, Passed.

2. Consideration and Approval of the 2022-2023 Budget

Approval of the 2022-2023 Budget. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

3. Consideration and approval of Final Budget Amendment for 2021-2022

Approval of Final Budget Amendment for 2021-2022. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

4. Approval of Changes and Updates to ESSER III RIPICS.

Approval of Changes and Updates to ESSER III RIPICS. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

5. Consideration to approve contract over \$50,000 Education Service Center (ESC) 17, Lubbock, Texas.

Approve contract over \$50,000 Education Service Center (ESC) 17, Lubbock, Texas. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

6. Appointment of members to the School Health Advisory Council.

Approval of Appointment of members to the School Health Advisory Council. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

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

Sylvia De La Garza and JoAnn Rey voted against Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview as listed below. Motion passed 5-2.

Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview as listed below. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

8. Consideration and approval of Attendance Committees for the 2022-2023 school year

Approval of Attendance Committees for the 2022-2023 school year. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

9. Approval of NIFA funds for the North & Central Elementary Campus.

Approval of NIFA funds for the North & Central Elementary Campus. This motion, made by Sylvia De L Garza and seconded by Sofia Rivera, Passed.

10. Partial Award recommendation-New Practice Golf Facility (construction project over \$50,000)

Approval of partial Award recommendation-New Practice Golf Facility (construction project over \$50,000) Sofia Rivera abstained from voting. Motion passed 6-0. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

11. Consideration of Approving Contract for Athletic Apparel Agreement with Game One Sports/Under Armour Highlight Athletic Agreement.

Approving Contract for Athletic Apparel Agreement with Game One Sports/Under Armour Highlight Athletic Agreement. This motion, made by Sylvia De L Garza and seconded by Sofia Rivera, Passed.

12. Consideration of Approval to increase adult paid breakfast and lunch meal prices for the school year 2022-2023.

Approval to increase adult paid breakfast and lunch meal prices for the school year 2022-2023. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

13. Consideration of Approval to increase the A la Carte menu pricing at the Education Center for the school year 2022-2023.

Approval to increase the A la Carte menu pricing at the Education Center for the school year 2022-2023. This motion, made by Sylvia De L Garza and seconded by Danny Salazar, Passed.

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

VIII. **Other Items/ Informational Items/Discussion**

1. Board Report

2. PISD participated in the High Demand Job Training Grant through the Lubbock Economic Development Alliance (LEDA). Plainview High School has been awarded the grant for \$17,478.96.

IX. **Upcoming Meetings**

1. September 15, 2022; 6:00 PM; Board Room

- 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.**

Board came out of closed session at 8:20 pm.

XI. OPEN SESSION