

**Board Minutes**  
**Regular Meeting/ Board Training**

Thursday, September 15, 2022 4:00 PM  
Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

**I. Call to Order- Board Training**

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. Business Item**

1. Team of 8 Training - Dr. Julian Trevino

**III. Adjournment**

Board Training ended at 5:58pm

**IV. Call to Order-Regular Board Meeting**

Board meeting called to order at 6:12pm

Attendance:

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

Absent: Adam Soto

- V. 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.

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

Invocation: Danny Salazar

Pledge of Allegiance: Sylvia De La Garza

- VII. **Citizen Comments**

NONE

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**  
**Recognition of Outstanding Achievement:**  
**Recognitions:**  
**Athletic Coach and Team Captains**  
**Report:**  
**Accountability Presentation- Yesenia Pardo, Dr. Pilar Moreno and Robin Straley**  
**MTSS SEL- Dr. Pilar Moreno**  
**MTSS Grant- Jeff De La Garza**

## VIII. Business Item

1. Consideration of budgeted service over \$50,000

### **2022-2023 Workers' Compensation Aggregate Deductible Contribution of \$51,896**

Approval of 2022-2023 workers compensation aggregate deductible budgeted service over \$50,000. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

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

Approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District. This motion, made by Veronica Salazar and seconded by Sofia Rivera, Passed.

3. Consideration and possible approval of a resolution authorizing the sale of surplus real property at 1103 Baltimore Street, Plainview, Texas.

Approval of a resolution authorizing the sale of surplus real property at 1103 Baltimore Street, Plainview, Texas. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

4. Consideration and approval to purchase StemScopes Science curriculum for grades PreK-4 for an amount over \$50,000.

Approval to purchase StemScopes Science curriculum for grades PreK-4 for an amount over \$50,000. This motion, made by Veronica Salazar and seconded by Danny Salazar, Passed.

5. Consideration and approval to purchase access control equipment for Plainview South Elementary

Approval to purchase access control equipment for Plainview South Elementary. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

6. Consideration to approve contract with All About Therapy, speech language pathology service (professional services-licensed by state of Texas) contract over \$50,000.

Approve contract with All About Therapy, speech language pathology service (professional services-licensed by state of Texas) contract over \$50,000. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

7. Consideration to approve Blanket Utility Easement-North Elementary.

Approve Blanket Utility Easement-North Elementary. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

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

Approval of Consensus Agenda. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

1. Minutes of the Regular Called Meeting August 18, 2022 and Special Called Board Meeting August 31, 2022.

2. Contract Void

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

5. Investment Report

6. TEA \$80,000 Math Instructional Framework Grant.

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.**

Adjournment: 7:55 pm

XIII. **OPEN SESSION**