

Board Minutes

Regular Meeting

Thursday, October 20, 2022 6:00 PM

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

I. **Call to Order**

Board meeting called to order at 6:10 p.m.

Attendance

Present: Adam Soto, Amber Bass, Veronica Salazar, Sofia Rivera, Danny Salazar

Absent: JoAnn Rey, Sylvia De La Garza

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: Rodney Wallace

Pledge of Allegiance: Veronica Salazar

III. **Public Hearing of School Financial Rating System of Texas (FIRST) Report**

1. Discussion and public input for FIRST Report.

IV. **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:
Report: MASBA Award- MTSS- Jeff De La Garza and Rhonda Jackson

V. **Business Item**

1. Consideration of approval for an out-of-state athletic trip for the Plainview Boys Golf Team.

APPROVAL FOR AN OUT-OF-STATE ATHLETIC TRIP FOR THE PLAINVIEW BOYS GOLF TEAM. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

2. Identification of a records management officer (RMO) for the district.

Approval for the designation of the Chief Technology Officer (CTO) position as the Records Management Officer (RMO) for the district. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

3. Consideration and approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) Localized Policy Manuel Update119.
CPC (LOCAL) -Office Management: Record Management -(with additional changes)
DMA (LOCAL)-Professional Development: Required Staff Development
EHAA(LOCAL)- Basic Instructional Program: Required Instructional (All Levels)
EHB (LOCAL)- Curriculum Design: Special Programs
EHBAA (LOCAL)- Special Education: Identification, Evaluation, and Eligibility
EHBB (LOCAL)- Special Programs: Gifted and Talented Students
EIF (LOCAL)- Academic Achievement: Graduation
FFBA (LOCAL)- Crisis Intervention: Trauma-Informed Care
FFH (LOCAL)- Student Warfare: freedom from discrimination, harassment, and Retaliation

Approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) Localized Policy Manuel Update 119. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

4. Consideration and approval to purchase routers and data service for over \$50,000.

Approval to purchase routers and data service for over \$50,000. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

5. Consideration and approval for the removal and installation of HVAC units at Ash, PHS, PJH, PL-INT, Field House office (contract over \$50,000)

Approval for the removal and installation of HVAC units at Ash, PHS, PJH, PL-INT, Field House office (contract over \$50,000). This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

6. Consideration and Approval of 2022-2023 District Goals.

Approval of district goals. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

7. Consideration of approval of 2022-2023 TTESS/TPESS certified appraisers.

Dr. Sanchez requested to remove the TPESS certified appraisers.

Approval of 2022-2023 TTESS/TPESS certified appraisers. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

8. Purchase over \$50,000 - Vehicles (Qty 1-Van-Technology Department)

Approval to order a van for the technology department on March 21, 2021 (FY 20-21). This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

9. Partial Award recommendation-Non bid trades for New Practice Golf Facility (project over \$50,000)

Approval of Partial Award recommendation-Non bid trades for New Practice Golf Facility (project over \$50,000). This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

10. Consideration and approval for copier lease and maintenance agreement over \$50,000.

Approval for copier lease and maintenance agreement over \$50,000. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

VI. Business Items:- Consensus Agenda

Approval of consensus agenda. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

1. Minutes of the Regular Called Meeting September 15, 2022.

VII. 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. Bilingual/ESL/Homeless/Family Engagment Yearly
needs Assessment- Mary Sanchez

6. Texas Department of Agriculture-Notice of Fiscal
Action and Administrative Review Closure

7. Strong Math Foundation, The New Teacher Project
(TNTP)

VIII. **Upcoming Meetings**

IX. **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.**

C. Deliberation Regarding Real Property- the purchase, exchange, lease, or value of real property. **Texas Government Code 551.072**

Board went into closed session at 7:17 p.m.

X. **OPEN SESSION-Action**

1. Consideration and possible approval of Resolution to sell the surplus property at 1103 Baltimore to the highest bidder.

Board came out of closed session at 7:45 p.m.

Sell property to the highest bidder.

No action was taken.

Meeting adjourned at 7:45 p.m.