

Board Minutes

Special Called Meeting

Tuesday, October 25, 2022 12:00 PM
Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. **Call to Order**

Board meeting called to order at 12:10 p.m.

Attendance:

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

Absent: Sylvia De La Garza, JoAnn Rey

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: Adam Soto

Pledge of Allegiance: Adam Soto

III. **Citizen Comments**

NONE

IV. **Business Item**

1. Recommendation of Plainview ISD Chief Technology Officer (CTO)

Approval of Mr. Wayne Jennings as the Chief Technology Officer (CTO) for Plainview ISD. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Consideration and approval of Literacy Sessions for PK-4 Grade teachers

Approval of Literacy Sessions for PK-4 Grade teachers; \$50 Stipend for Thursday Literacy Sessions November 3, 2022- Jan. 19, 2023. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

3. Consideration and approval of Change order to the Plainview La Mesa Elementary School.

Approval of Change order to the Plainview La Mesa School. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

V. Other Items/ Informational Items/Discussion

VI. Upcoming Meetings

1. November 17, 2022; 6:00 PM, Board Room

VII. **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 12:39 p.m.

VIII. **OPEN SESSION**

Board came out of closed session at 1:08 p.m.

Adjournment 1:08 p.m.