

Board Minutes

Regular Meeting

Thursday, November 17, 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 p.m.

Attendance:

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

Absent: Adam Soto, Danny 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: Dr. Brent Richburg

Pledge of Allegiance: Sofia Rivera

III. **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:

TABE - Dr. Sanchez

Band - Tim Kelley

Cross Country- Kylie Middleton

Choir- Jennie Hsu

CTE Microsoft- Jimmy Fikes

Report:

Board called recess at 6:48 p.m.

Board called ended recess at 6:55 p.m.

IV. Business Item

1. Consider approval for construction change request #017 for project 03.8963.20 over \$50,000 for expected Owner Contingency Expenditures, insurance bond, and overhead costs.

Approval for construction change request #017 for project 03.8963.20 over \$50,000 for expected Owner Contingency Expenditures, insurance bond, and overhead costs. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

2. Consider approval for construction change order for project 03.8963.20 to increase cost to contract

Approval for construction change order for project 03.8963.20 to increase cost to contract. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

3. Consider approval for donation of TrackMan simulator from Plainview High School Golf Booster valued over \$5,000.

Approval for donation of TrackMan simulator from Plainview High School Golf Booster valued over \$5,000. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

4. Consider Approval of Budget Amendment #1 2022-2023

Approval of Budget Amendment #1 2022-2023. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

5. Consideration to provide a one-time discretionary loyalty and retention incentive to 2022-2023 school year permanently employed faculty and staff of Plainview ISD.

Approval to provide a one-time discretionary loyalty and retention incentive to 2022-2023 school year permanently employed faculty and staff of Plainview ISD. This motion, made by Veronica Salazar and seconded by Sofia Rivera, Passed.

6. Consideration and Approval of Local Policy Revision Proposal CO (LOCAL) Food and Nutrition Management

Approval of Local Policy Revision Proposal CO (LOCAL) Food and Nutrition Management. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

7. Consideration and approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers.

Approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

8. Consideration and approval of the 2022-23 Instructional Professional Development Plan.

Approval of the 2022-23 Instructional Professional Development Plan. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

9. Student Code of Conduct

Approval to amend the Code of Conduct to allow for expulsion for fighting and assault of students or staff. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

10. Consideration to approve purchase over \$50,000.

Approval to award the purchase and install for 157 seating capacity bleachers with five ADA seats at the PHS Practice Field over \$50,000.00 to Playgrounds Etc. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

11. PISD Handbook

Approval of revision on PISD Handbook. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

V. **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 October 20, 2022 and Special Called Board Meeting October 25, 2022.

VI. **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. Teaching and Learning Data Presentation

6. Plainview Curriculum Framework and Digital Portfolio

7. Plainview ISD Nurses awarded grant from The
Community Foundation of West Texas.

8. The purchase of a custom Golf Simulator for the Golf Facility.

- VII. Purchase of 30 metal lockers for the golf facility. These lockers will be manufactured by Wildcat Lockers Manufacturing and Fitness, based in Tahoka, Texas.

- 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.**

- X. **OPEN SESSION**

Board meeting ended at 7:50 p.m.

