

Board Minutes

Regular Meeting

Thursday, December 15, 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: Adam Soto, Amber Bass, Sofia Rivera, Danny Salazar, JoAnn Rey, Sylvia De La Garza

Absent: 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: Sylvia De La Garza

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:

Report: Data Presentation - Yesenia Pardo & Lorena Williams

Recognitions:

Wall of Honor for Robert Rivera- Julio De La Garza, Chris De Leon & Amos Rodriguez

All District Football- Coach Haddock-

Seth Mayberry – Offensive Newcomer of the Year

Karomo Collins – Unanimous 1st Team WR

Carson Northcutt – Unanimous 1st Team TE

Isaac Garza – 1st Team Utility

Mateo Hernandez – 2nd Team WR

Luis Pesina – 2nd Team Offensive Guard

Brandon Ortega – 2nd Team Offensive Tackle

Honorable Mention

Kaden Ballard – Offensive Guard

Jayven Galvan – Offensive Tackle

Ryder Walter – Safety

Steven Bustos – Linebacker

Evan Height – Linebacker

Evan Rushing – Defensive End

Elijah Soliz – Defensive End

Jerome Johnson – Corner

Plainview HS Volleyball- Amanda Martin

District 3-5A All District Awards

2nd Team- Elena Carri & Grace Murphree

Honorable Mention- Celest Figueroa & Kamila Macedo

Texas High School Coaches Association Academic All-State: Celest Figueroa & Mackenzie Blackerby

Tennis Recognitions- Coach Webb

Boys receiving Honorable Mention were:

Jacob Orona Boys #1 Singles

Noah Dyson Boys #2 Singles

atthew Rogers Boys #3 Singles

aron Perez #4 Boys Singles

arson Kayler Boys #5 Singles

Jacob Orona & Matthew Rogers Boys #1 Doubles

Anastasia Sanchez received Honorable Mention for Girls #1 Singles

We had two doubles teams receive 2nd Team awards.

Noah Dyson & Carson Kayler for Boys #2 Doubles and

Aaron Perez & Anastasia Sanchez for #1 Mixed Doubles.

Carson Kayler received the Freshman MVP award.

Coach Shelley Faught gave the recognition for Volleyball in place of coach Amanda Martin.

Board recess called at: 6:24 p.m.

Board recess ended at 6:29 p.m.

IV. **Business Item**

1. The administration recommends purchasing PA and clock systems for South Elementary School from CSI Lubbock for an amount not to exceed \$150,000.

Approval for purchasing PA and clock systems for South Elementary School from CSI Lubbock for an amount not to exceed \$150,000. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

2. Consideration and approval to purchase network wiring for South Elementary exceeding \$50,000.

Approval to purchase network wiring for South Elementary exceeding \$50,000. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

3. Consideration and approval to purchase surveillance cameras and systems for South Elementary School

Approval to purchase surveillance cameras and systems for South Elementary School. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

4. Consider approval for donation of \$5000 to the high school GenTX program.

Approval for donation of \$5000 to the high school GenTX program. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

5. Discussion of Districtwide Intruder Detection Audit Report Findings.

Approval of discussion of districtwide Intruder Detection Audit Report Findings. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

6. Consideration and approval of the Instructional Professional Development Plan.

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

7. Consider Approval of Budget Amendment #2 2022-2023

Approval of Budget Amendment #2 2022-2023. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

8. Consideration and approval to purchase the installation of fencing at the baseball complex

Approval to purchase the installation of fencing at the baseball complex. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

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

Approval of consensus agenda. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

1. Minutes of the Regular Called Meeting November 17, 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. Investment Report

VII. Upcoming Meetings

VIII. **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.**

IX. **OPEN SESSION**

Board meeting ended at 7:20 p.m.