

Board Minutes

Regular Meeting

Thursday, January 19, 2023 6:00 PM

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

I. **Call to Order**

Board meeting called to order at: 6:07 p.m.

Attendance

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

Absent: NONE

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: Sofia Rivera

III. **Citizen Comments**

Plainview Education Foundation Executive Director Gretchen Massingil addressed the board.

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Reports:

Recognition of Outstanding Achievement:

Board Recognition- Honor School Board

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

IV. Business Item

1. 2021-2022 Financial Audit

Approval of 2021-2022 Financial Audit. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

2. Consideration and approval of the 2022-23 Instructional Professional Development Plan (additional)

Motion tabled.

3. Discussion of Districtwide Intruder Detection Audit Report Findings.

Approval of Districtwide Intruder Detection Audit Report Findings. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

4. Approval to amend the current contract with First Student for a rate increase; truck rental for band trailer.
Addendum to the current contract with First Student for rate increase; truck rental for band trailer.

Approval to amend the current contract with First Student for a rate increase; truck rental for band trailer. This motion, made by Sylvia De L Garza and seconded by Sofia Rivera, 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 Special Called Board meeting December 9, 2022 and Regular Called Meeting December 15, 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

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

Adjournment: 7:18 p.m.