

Board Minutes

Regular Meeting

Monday, February 20, 2023 6:00 PM

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

I. **Call to Order**

Board meeting called to order at: 6:01 p.m.

Attendance:

Present: Amber Bass, Danny Salazar, JoAnn Rey, Sofia Rivera,

Absent: Adam Soto, Sylvia De La Garza, 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: Danny Salazar

Pledge of Allegiance: Sofia Rivera

III. **Public Hearing**

1. [Public Hearing on TAPR- Dr. Pilar Moreno](#)

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: PHS Choral Dept.- Jenni Hsu

Plainview choir students earned 59 Division One medals on Saturday, February 4, at the UIL Solo and Ensemble Contest. Of the 59 First Division medals, 27 are from solo performances and 32 are from ensemble performances. 10 Second Division medals. A total of 33 choir students will perform at State (Austin) in May (Memorial Day weekend) in hopes to earn a Division One at the State level.

The PHS Chamber Singers also earned First Division awards from their outstanding performance.

Board issued a 5 minute recess for students and parents to depart.

V. Business Item

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

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

2. Consideration of approval of 2023-2024 Instructional Calendar.

Approval of 2023-2024 Instructional Calendar. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

3. Consideration of approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) Local District Update 120.

CKC(LOCAL) Replace Policy -Safety Program/Risk Management: Emergency Plan

FNG(LOCAL) Replace Policy- Student Rights and Responsibilities: Student and Parent Complaints/Grievances

FO(LOCAL) Replace Policy -Student Discipline

APPROVAL OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 120. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

4. Consideration and approval of Revision of the Code of Conduct.

Board skipped item 4 and addressed the item after item 5.

No action was requested on item 4.

5. Adoption of State approved materials

Approval of Adoption of State approved materials. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

6. Consideration and approval to purchase the installation of vape sensors at PHS, Ash, PCHS, PL-IS, and PJH

Approval to purchase the installation of vape sensors at PHS, Ash, PCHS, PL-IS, and PJH. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

VI. 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 January 19, 2023 and Special Called Board Training February 3, 2023.

2. Consider Approval of Budget Amendment #3 2022-2023

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. Approve of Changes and Update to ESSER III Return in Person Instruction Plan.

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 adjourned at 8:11 p.m.