

Board Minutes

Regular Meeting

Thursday, March 23, 2023 6:00 PM

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

I. **Call to Order**

Board meeting called to order at 6:06 p.m.

Attendance:

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

Absent: Danny Salazar, 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: Sofia Rivera

Pledge of Allegiance: Veronica Salazar

III. **Citizen Comments**

NONE

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Report: Legislative Update- Dr. Sanchez

Presentation: EF Education First - Kylie Vanpelt

Recognition of Outstanding Achievement:

Girls Regional Powerlifting

1st place Medalists - Kayla Martinez (114) 720 lb total

****State qualifier****

2nd Place Medalists- Sarah Nevares (114) 625 lb total

****State qualifier****

• Sydnee Hutto (259) 750 lb total ****State qualifier****

3rd Place Medalists- D'Aubrione White (181) 750 lb

****State qualifier****

• 4th Place Medalist - Esperanza Perez (132) 545 lb total

5th Place Medalist

• Tianna Watson (114) 460 lb total; Lizeth Benavides (123) 610 lb total ****State qualifier****; Emily Wright (132) 525 lb total; • Briel Solorio-Ramirez (181) 685 lb total; Kailey Chavez ****State qualifier****; Mya Duran ****State qualifier****

Jovanna Alcalá ****State qualifier****; Kayla Martinez broke 3 regional records in the 114 lb weight class: Squat: 315 lbs Deadlift: 295 lbs; Total lift: 720 lbs Also she broke the school record for deadlift and tied the total lift

Sarah Nevares tied a regional record and broke the school record in the 114 lb weight class: Bench: 135 lbs.

Overall our team tied for 3rd place with a total of 24 points.

Next meet will be the Girls State Powerlifting Meet in Frisco, TX on March 18th.

UIL Concert Band: Tim Kelley

ROTC- Chief Brantley

Kyven Arjona, Denise Barrientos, Ernesto Perez, Liz Garcia, Banca Garcia, Mia Garcia, Lynda Hernandez, Noah Perez, Kaitlyn Castillo, Valerie Rosas, John Reyes, Isolde Tinoco, Mandy Ledesma, Esmeralda Martinez, Jayden Free, Blaze Hunting, Ariz Aldona, Izaya Gomez, Emily Garcia, Isiah Ramirez, Avani Flores, Colton Alcorn, Tiffany Duron, Damron Ramon, Sebastian Diaz

IV. Business Item

1. Consider Approval for Selection of District Auditor for 2022-2023.

Approval Eide Bailly LLP as the District Auditor for the 2022-2023 financial audit. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

2. Acceptance of Public Notice for the Silent Panic Alert Technology (SPAT) Grant, and School Safety Standards Formula Grant Funding.

Approval of Public Notice for the Silent Panic Alert Technology (SPAT) Grant, and School Safety Standards Formula Grant Funding. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

3. Consider Approval for construction change request #016R2 for project 03.8963.20 over \$50,000 for removal of existing fence and install new fencing to match material to be installed per CCR plans.

Approval for construction change request #016R2 for project 03.8963.20 over \$50,000 for removal of existing fence and install new fencing to match material to be installed per CCR plans. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

4. Presentation and Acceptance of LASO Strong Foundation Math Implementation and Literacy Framework Grant.

Acceptance of LASO Strong Foundation Math Implementation and Literacy Framework Grant. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

5. Application for approval on CTE Innovative Course and Ex Ed Innovative Course.

Approval to offer Student to Industry Connection as an Innovative Course at Plainview High School. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

6. Application for approval for PHS NJROTC Department Travel to Grand Canyon, Arizona.

Approval to transport students to Grand Canyon, Arizona. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

7. Consideration of approval of the District of Innovation Amendment and District Calendar.

Approval of the District of Innovation Amendment and District Calendar. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

8. Consideration and approval for Method of Construction – Tennis/Soccer` Fieldhouse/Concession Stand

Approval for Method of Construction - Tennis/Soccer` Fieldhouse/Concession Stand. This motion, made by Sylvia De L Garza and seconded by Amber Bass, Passed.

9. Consideration and approval to award the job order contract proposal for the construction of the new tennis and soccer facility at Plainview High School to Henthorn Commercial Construction, Lubbock, Texas

Board gave a 5 minute recess at 7:42 p.m. Recess ended at 7:53 p.m.

Approval to award the job order contract proposal for the construction of the new tennis and soccer facility at Plainview High School. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

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

Approval of consensus agenda. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

1. Consideration and approval of the Regular Board meeting, February 20, 2023.

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:**

1. **April 20, 2023; 6:00 PM; Board Room**

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.**

C. Personally Identifiable Information about Public Student pursuant to **Texas Government Code 551.0821**

D. Deliberation on the purchase, exchange, lease or value of real property pursuant to **Texas Government Code 551.072.**

Board went into closed session at 9:02 p.m.

IX. **OPEN SESSION**

Open session- No action was taken

Board came out of closed session at 10:25 p.m.

Adjournment 10:25 p.m.