

# Board Minutes

## Regular Meeting

Thursday, April 20, 2023 6:00 PM

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

Amber Bass: Present  
Sylvia De L Garza: Absent  
JoAnn Rey: Present  
Sofia Rivera: Present  
Danny Salazar: Present  
Veronica Salazar: Present  
Adam Soto: Present  
Present: 6, Absent: 1.

### I. **Call to Order**

Board meeting called to order at 6:09 p.m.

Attendance:

Present: Adam Soto, Amber Bass, Veronica Salazar, JoAnn Rey, Danny Salazar, Sofia Rivera

Absent: Sylvia De La Garza

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: Adam Soto

Pledge of Allegiance: Veronica Salazar

### III. Citizen Comments

Mr.

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

**Recognition of Outstanding Achievement:**

**Tex Buy Rebate Check Presentation - Region 16**

**UIL Academics - Alissa Carter**

**Soccer Varsity Recognitions- Coach Hernandez**

**Co Newcomer of the Year**

Uriel Belmares – Freshman

**1<sup>st</sup> Team All District:**

Christian Quick – Senior

**2<sup>nd</sup> Team District:**

Jose Bucio – Senior

Hector Rodriguez – Freshman

**Honorable Mention:**

Joel Flores – Junior

David Sanchez - Junior

**Girl's Soccer- Coach Graham**

Zariah Perez – 2<sup>nd</sup> Team All District

Alexis Rodriguez- Honorable Mention

Daubrione White- Honorable Mention

**Spanish Club- Marcelina Nava**

**Boys Powerlift- Coach Wright**

Boys Lifters:

Malachi Flores

Aiden Lopez

Santos Torres

Izaiah Sanchez

Marco Washington

Alejandro Garcia

Izik Godino

Preston McNutt

Josh Garcia

Aldo Batres

Justice DeLeon

Eddie Salazar

Nathan Carrillo

Brandon Ortega

**BPA Students-Tasha Hughes**

Mackinzie Blackerby-Word Processing and Financial

Analyst Team  
Ryan Cenicerros-Fundamentals of Web design and Web design team  
Dylan Cervera-Basic Office systems  
Joel Flores-legal office Procedures  
Megan Gonzales-Word Processing and Financial Analyst team  
Braelee Hernandez-Integrated Office and Financial Analyst team  
Kylie Hudson-Basic Office Procedures and Admin support team  
Sergio Lara-Database  
Sam Massingill-Personal Financial Management  
Diego Mendoza-Spreadsheet and Admin support team  
Phoenix Mitchell-Advanced spreadsheet and Admin support team  
Yesina Montoya-Word Processing  
Noah Rendon-Fundamentals of Web design and Web design team  
Annie Ritchey-Integrated Office and Web design team  
Ashley Sanchez-Word Processing and Admin support team  
Kayson Spann-Advanced Office systems

**Mini-Grants- Tonya Keese**

**Report: Care Closet - Rodney Wallace**

Board called a recess at 7:14 p.m.

Board called recess to end at 7:23 p.m.

**IV. Business Item**

1. Review the Remarketing Plan and Adopt a Resolution Authorizing the Remarketing of the Series 2020B Bonds and Delegating Authority to the Administration to Complete the Plan.

Approval of the Remarketing Plan and Adopt a Resolution Authorizing the Remarketing of the Series 2020B Bonds and Delegating Authority to the Administration to Complete the Plan. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

2. Consider approval for construction change request #027 for Thunderbird project and #024 for College Hill project to credit contingency and reduce contract value.

Item was tabled. No action was taken.

3. Consideration and Approval of Board Members Certified Training Credits.

Approval of Board Members Certified Training Credits. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

4. Consideration and approval to purchase Skyward Renewal

Approval of renewing the annual license for Skyward software. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

5. Consideration and approval to purchase Laptops for Collegiate High School

Approval to purchase laptops over \$50,000 in aggregate. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

6. Consideration and approval to purchase Apple iPads for Elementary Makerspaces and replacing end of life iPads

Approval to purchase Apple iPads for Elementary Makerspaces and replacing end of life iPads. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

7. Consideration and approval to purchase Data Drops for Cameras at the Golf, Tennis and Baseball facilities.

Approval to purchase Data Drops for Cameras at the Golf, Tennis and Baseball facilities. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

8. **Consideration and approval to purchase Surveillance Cameras at the Golf, Tennis and Baseball facilities**

Approval to purchase Surveillance Cameras at the Golf, Tennis and Baseball facilities. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

9. **2023 Extra Duty Summer Professional Learning**

Approval of 2023 Extra Duty Summer Professional Learning. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

10. **\$75,000 Dual Language Curriculum Writing**

Approval of Dual Language Curriculum Writing, \$75,000. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

11. **Purchase Campus Supplies Using 2023-2024 Budget and Approval of Purchases over \$50,000.**

Updated total for OfficeWise is \$84,844.13

Approval of purchase campus supplies using 2023-2024 Budget and Approval of Purchases over \$50,000. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

12. **Consideration and approval for the replacement (removal and installation) of HVAC units at Ash, PCHS and PHS (contract over \$50,000)**

Approval for the replacement (removal and installation) of HVAC units at Ash, PCHS and PHS (contract over \$50,000). This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

13. **Consideration and approval to award contract for asbestos abatement at Edgemere Elementary and Plainview Intermediate School, contact over \$50,000.**

Approval to award contract for asbestos abatement at Edgemere Elementary and Plainview Intermediate School, contact over \$50,000. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

14. Consideration and approval to award contract of over \$50,000 to purchase materials and labor to install Bullet/Forced Entry Resistant Film for Plainview High School to Safe Haven Defense Texas.

Approval to award contract of over \$50,000 to purchase materials and labor to install Bullet/Forced Entry Resistant Film for Plainview High School to Safe Haven Defense Texas. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

15. Consider Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview as listed below.

Approval under Texas Tax Code Section 34.05 (i) for Sale of Property and release in the city of Plainview. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

16. Consideration of approval of 2022 - 2023 Application for Missed School Days Waiver.

Approval of 2022 - 2023 Application for Missed School Days Waiver. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

17. Consideration of approval to renew the contract for Property/Casualty, General Liability, Fleet, and Educator Legal Liability Insurance for 2023-2024 with the Texas Association of School Boards (TASB).

Approval to renew the contract for Property/Casualty, General Liability, Fleet, and Educator Legal Liability Insurance for 2023-2024 with the Texas Association of School Boards (TASB). This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

18. Consideration and approval for labor and material to install solar blinds at Ash and PHS (contract over \$50,000)

Approval for labor and material to install solar blinds at Ash and PHS (contract over \$50,000). This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

19. Consideration and approval to award the first extension renewal of Student Athletic Insurance + All School Activities Contract for the 2023-2024 school year.

Approval to award the first extension renewal of Student Athletic Insurance + All School Activities Contract for the 2023-2024 school year. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

20. Consideration and approval of the purchase of band instruments (contract over \$50,000) and furniture that was damaged in band hall flood in December 2022

Approval of the purchase of band instruments (contract over \$50,000) and furniture that was damaged in band hall flood in December 2022. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

21. Consideration of approval to increase the CPI for fixed meal rate to 7.56%.

Approval to increase the CPI for fixed meal rate to 7.56% for the SY 22-23. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

22. Consideration to approve furniture needs for the new elementary campuses, golf facility, and ExEd office for purchase over \$50,000.

After opening the new schools, it was determined that there were additional furniture needs that were not included in the original scope. Elementary campuses (North and Central) need horseshoe tables, bulletin boards for hallways, risers, seating for parents in office and hallways, and furniture for the Exceptional Education classrooms. Included in this request is furniture for ExEd office at the Education Center as well as office furniture for the new golf facility. We obtained pricing from Indeco Sales, Lubbock, Texas, using TexBy contact pricing to suffice bid laws.

The quotes are itemize below and attached.

- North Elementary quote 7625.  
**Estimated cost of \$80,747.33**
- Central Elementary quote 7624.

**Estimated cost of \$94,530.13**

- South Elementary quote 7626. Includes library needs.

**Estimated cost of \$97,408.12**

- Exceptional Ed Office Furniture quote 7620.

**Estimated cost of \$7,368.60**

- Exceptional Ed Campus Furniture quote 7760.

**Estimated cost of \$33,711.11**

- Golf facility quote 8087.

**Estimated cost of \$15,083.31**

Fund balance for classroom furniture and golf facility, 23-24 budget for ExEd office

Approval of furniture needs for the new elementary campuses, golf facility, and ExEd office for purchase over \$50,000. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

23. Application for approval for PHS to take students on a trip to Costa Rica.

Approval for PHS to take students on a trip to Costa Rica. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

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

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

1. Consideration and approval of the Regular Board meeting, March 22, 2023.

2. Consider approval of budget amendments #4 2022-2023.

**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

VII. **Upcoming Meetings**

1. May 18, 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.**

**1. Consideration of Professional Employment Contracts for the 2023-2024 school year.**

**a. Package 1**

**b. Package 2**

**2. Consideration of Administrative Employment Contracts for the 2023-2024 school year.**

**a. Package 1**

**b. Package 2**

**3. Consideration of the Superintendent Employment Contract.**

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

Board went into closed session at 9:13 p.m.

## **IX. OPEN SESSION- ACTION**

Board came out of closed session at 10:24 p.m.

Board meeting adjourned at 10:28 p.m.

**1. Action regarding Professional Employment Contracts for the 2023-2024 school year.**

**a. ACTION- Package 1**

**b. ACTION- Package 2**

Approval of Package 1. This motion, made by Veronica Salazar and seconded by Sofia Rivera, Passed.

**2. Action regarding Administrative Employment Contracts for the 2023-2024 school year.**

**a. ACTION- Package 1**

**b. ACTION- Package 2**

Approval for package 2. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

3. Consideration and possible approval of extending the Superintendent's contract for an additional one year to 2028.

Item was tabled. No action was taken.