

Board Minutes

Special Called Board Meeting

Thursday, June 1, 2023 6:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Present

JoAnn Rey: Present

Sofia Rivera: Present

Danny Salazar: Present

Veronica Salazar: Present

Adam Soto: Present

Present: 7.

I. **Call to Order**

Board meeting called to order at 6:05 p.m.

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: Sophia Rivera

III. **Citizen Comments**

Nadine Rodriguez addressed the board about her concern that no students have been checked on and that their previous questions were unanswered by the school board.

Nancy Leyendecker addressed the board and said that she was fearful of her grandchildren attending South Elementary for the upcoming year.

Esther Sepeda stated that the statements put out from the beginning of the incident were false.

Heather Solberg criticized the district about its safety policy in the classroom.

Erica Mcrae stated that her daughter started having nightmares and would like for the district to provide counseling.

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

Recognition of Outstanding Achievement:

Junior High Choir - combined girls choir won outstanding performance and best in class at festival.-
Chris Styne

FFA Recognitions- Jessica Watts

State qualifying wool team:

Gavin Juarez, Alli long, Graham tire, Kenadee black, Carson Northcutt

Reserve black cross at Houston:

Spencer Akins

Lonestar Awards:

Hannah Garcia, Quade Bass, Spencer Akins, Alli Long

Feedyard technician certifications:

Carson Northcutt, Quade Bass, Cale Horton

Track Academic All-State - Wyatt Martinez

Girls Track:

Riley Curtis, Area Qualifier, Regional Qualifier
Celest Figueroa, Area Qualifier Alternate
Karis Lanning, Area Qualifier
Mickaella Leal, Area Qualifier
Kayla Martinez, Area Qualifier
Brooke Nails, Area Qualifier
Janessa Fulton, Area Qualifier
Aubrie Rogers, Area Qualifier
Ava Rushing, Area Qualifier, Regional Qualifier
Destiny Wafer-Collins, Area Qualifier

Vida Zambrano, Academic All-State 2nd Team

Boys Track:

Karomo Collins, Area Qualifier, Academic All-State 2nd Team

Maddox Ellis, Area Qualifier

Jaiden Esquivel, Area Qualifier

Jordan Flores, Area Qualifier, Regional Qualifier

Ryan Garcia, Area Qualifier

Marcus Petty, Area Qualifier Alternate

Steven Vasquez, Area Qualifier Alternate

Ryder Walter, Area Qualifier, Regional Qualifier

Julius Zapata, Area Qualifier

Class of 2023 Valedictorian & Salutatorian:

2023 Valedictorian – Noah Dyson

2023 –Salutatorian – Lupita Mendoza

2023 Honor Grads:

Noah Dyson, Lupita Mendoza, Zachary Mendoza, Isauro Gutierrez, Kaylee Pierce, Aileen Olalde, Rileigh Johnston, Michael Contino, Angel Monzon, Annie Ritchey, Alejandro Garcia, Sam Massingill, Phoenix Mitchell, Alondra Alderete, Destiny Contreras, Isaac Garza, Justin Kelley, Kaden Ballard, Carson Northcutt, Sierra Ray, Matthew Marin, Sebastian Rendon, Corral Perez, Alexis Rodriguez, Vida Zambrano, Jackson McClenagan, Isabel Armendariz, Jailey Ogden, Anyssa Amador , Karomo Collins

2023 Local Scholarship Recipients : (see attached)

Tomorrow's Leaders- Principals

Hailey Cruz – North Elementary

Brody Mathis – Central Elementary

Candy Garcia Castillo – South Elementary

Natalie Lopez – Intermediate 5th Grade

Blair Bass – Intermediate 6th Grade

Ethan Bayley – Junior High 7th Grade

Isela Barrientos – Junior High 8th Grade

Milagros Chavez – Plainview Collegiate 9th

Brooklyn Collins – Plainview Collegiate 10th

Sylvia Valdivia – Ash High School 12th

Karomo Collins – Plainview High School 12th

Zachary Franklin – Plainview High School 12th

Isauro Gutierrez – Plainview High School 12th.

Retirees-Principals

Ronald Ballard PHS 01/12/23
Miriam Bolyard PHS 06/30/23
Alissa Carter Ed Center 06/30/23
Adeela Harrell PHS 05/27/23
Florinda Hayes North 05/27/23
Brenda Hearn PLV Intermediate 01/31/23
Christian Hembree Central 05/27/23
Kimberley Massy North 05/31/23
Brent Richburg Technology 01/12/23
Leslie Richburg PHS 01/12/23
Mary Wetzel PLV Junior High 05/27/23
Stephanie Woods Technology 06/30/23

Board issued a recess at 6:47 p.m.

Recess ended at 7:00 p.m.

IV. Business Item

1. Consideration and approval of Cenergistic LLC Services Agreement.

Item was tabled. No vote was taken.

2. 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 Sylvia De L Garza and seconded by Danny Salazar, Passed.

3. Consider approval for monetary donation of \$5000 from Bayer Fund 2023 America's Farmers Grow Communities Organization. The purpose of the

donation will be for FFA to purchase central city scale with digital monitors. These scales will be universal for all animals at the Plainview FFA Ag farm and help improve accuracy for student's livestock projects.

Approval for monetary donation of \$5000 from Bayer Fund 2023 America's Farmers Grow Communities Organization. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

4. Consider approval of nonmonetary donation valued over \$5000 from Marine Foundation of Toys for Tots Literacy Program's. The efforts of the Foundation are to increase literacy, lessen children's anxiety, and bring normalcy to children by providing books to children in schools receiving Title I funding.

Approval of non-monetary donation valued over \$5000 from Marine Foundation of Toys for Tots Literacy Program's. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

5. Consider Approval of Budget Amendment #5 2022-2023.

Approval of Budget Amendment #5 2022-2023. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

6. Consideration and Approval of Abstinence Curriculum (Quest- 8th grade & Aspire- High School)

Approval of Abstinence Curriculum (Quest- 8th grade & Aspire- High School). This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

7. Consideration and approval of ReThink Ed Curriculum.

Approval of ReThink Ed Curriculum. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

8. 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 Sofia Rivera and seconded by Danny Salazar, Passed.

9. Consideration to approve contract with a therapeutic behavior company over \$50,000

Approve contract with a therapeutic behavior company over \$50,000. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

10. Consideration and approval of Board Resolution Extending Depository Contract

Approval of Board Resolution Extending Depository Contract. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

11. Consideration of approval of 2022 - 2023 Application for Low Attendance Waiver.

Approval of 2022 - 2023 Application for Low Attendance Waiver. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

12. Consideration and approval to award demolition of Edgemere and Lakeside (contract over \$50,000)

Approval to award demolition of Edgemere and Lakeside (contract over \$50,000). This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

13. Award recommendation of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2023-2024 (over \$50K in charter bus services category)

Approval to Award recommendation of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2023-2024 (over \$50K in charter bus services category). This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

14. Consideration and approval to purchase replacement mouthpieces (part of band instruments and electronic equipment/instruments for contract over \$50,000 (damage resulting from flood in band hall in December 2022)

Approval to purchase replacement mouthpieces (part of band instruments and electronic equipment/instruments for contract over \$50,000 (damage resulting from flood in band hall in December 2022). This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

15. Consideration of approval of the District of Innovation Amendment.

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

16. Consideration and approval to award contract to purchase playground equipment and installation for three elementaries, contract over \$50,000

Approval to award contract to purchase playground equipment and installation for three elementaries, contract over \$50,000. This motion, made by Sylvia De L Garza and seconded by Danny Salazar, Passed.

17. Consider approval for construction change request #027 for Thunderbird project, #024 for College Hill project and Change Order Document G701 to credit contingency and reduce contract value.

Approval for construction change request #027 for Thunderbird project, #024 for College Hill project and Change Order Document G701 to credit contingency and reduce contract value. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

18. Consideration of the appointment of Mrs. Rachel Long as the Assistant Superintendent for Secondary Education.

Approval of the appointment of Mrs. Rachel Long as the Assistant Superintendent for Secondary Education. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

19. Consideration of the appointment of Mr. Kevin Parker as the Principal of Plainview Junior High.

Approval of the appointment of Mr. Kevin Parker as the Principal of Plainview Junior High. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

20. Approval for purchase of staff laptops over \$50,000 in aggregate

Approval for purchase of staff laptops over \$50,000 in aggregate. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

21. Approval to purchase 432 Chromebooks and associated licenses.

Approval to purchase 432 Chromebooks and associated licenses. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

22. Purchase over \$50,000 – Vehicle for CTE-Ag Dept (PHS)

Approval Purchase over \$50,000 - Vehicle for CTE-Ag Dept (PHS). This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

23. Consider approval to amendment to the Agreement for Professional Services dated May 21st, 2020, for Plainview ISD Bond Improvements.

Approval to amendment to the Agreement for Professional Services dated May 21st, 2020, for Plainview ISD Bond Improvements. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

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

Approval of consensus agenda. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

1. Consideration and approval of the Regular Board meeting, April 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. PISD passed the Texas Education Agency CTE Methods
of Administration civil rights compliance review
conducted during the 2022-23 school year.

VII. Upcoming Meetings

1. June 15, 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**

Meeting adjourned at 9:33 p.m.

IX. **OPEN SESSION**