

Board Minutes

Regular Meeting/Public Hearing

Thursday, June 22, 2023 6:00 PM

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

I. **Call to Order**

Board meeting called to order at 6:05 pm.

Attendance

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

Absent:

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: Sylvia De La Garza

III. **Public Hearing**

1. Discussion and Public Input for Applying for the ESSA Federal Grand Funding

IV. Citizen Comments for Public Hearing

NONE

V. Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL) Recognition of Outstanding Achievement:

Mr. and Ms PHS- Coach Haddock and Coach Alfaro

Report: Discussion regarding Child Protective Services findings- Ann Manning

VI. Citizen Comments

Samuel Gonzales addressed the board and stated that he wants justice and the right thing to completed. He stated there needs to consequences.

Analisa Carrillo addressed the board brought a message stated that they stand with the families and the victim. They asked the board to address the questions.

Esther Sepeda stated she talked to the investigator and mentioned that the investigator did not state she stated that the incident has not been resolved.

Amber Coleman was not present.

Jacob Rangel stated that nothing had been done about the situation.

Leah Garcia stated that parents should protect and fight for their kids. The microphone was cut off when she was speaking.

VII. Business Item

1. Consideration and approval of the purchase of carpet tile installation at the PHS band hall, contract over \$50,000 (damaged in band hall flood in December 2022)

Approval of the purchase of carpet tile installation at the PHS band hall, contract over \$50,000 (damaged in band hall flood in December 2022). This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Consideration and approval to award contract to install roof at the girls' field house, contract over \$50,000

Approval to award contract to install roof at the girls' field house, contract over \$50,000. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

3. Consideration and approval to award contract to paint interiors at North and Central, and exterior of South Elementary, contract over \$50,000.

Approval to award contract to paint interiors at North and Central, and exterior of South Elementary, contract over \$50,000. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

4. Consideration and approval of the purchase for labor and material to polish concrete at PJH, EC, contract over \$50,000.

Approval of the purchase for labor and material to polish concrete at PJH, EC, contract over \$50,000. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

5. Consideration and approval to award contract to install batting cage at softball complex, contract over \$50,000

Approval to award contract to install batting cage at softball complex, contract over \$50,000. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

6. Consideration and approval of rehab of band hall facility, contract over \$50,000 (damaged in band hall flood in December 2022).

Approval of rehab of band hall facility, contract over \$50,000 (damaged in band hall flood in December 2022). This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

VIII. Business Items:- Consensus Agenda

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

1. Consideration and approval of the Regular Board Meeting May 18, 2023 Special Called Board Meeting, June 1, 2023.

IX. 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

6. Information for the board in which the district will
purchase property located at 2205 West 24th Street
under \$50,000.00.

X. **Upcoming Meetings**

XI. **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.

Board went into closed session at 6:17 p.m.

XII. OPEN SESSION

Board came out of closed session at 7:50 p.m.

Meeting adjourned at 8:25 p.m.