

Board Minutes

Regular Meeting

Thursday, August 17, 2023 5:30 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-Workshop**

Board workshop was called to order at 5:37pm

II. **Budget Workshop**

1. Review and Discuss Budget

III. **Adjournment**

Board workshop adjourned at 6:03 pm

IV. **Call to Order-Regular 6:00 PM**

Regular board meeting called to order at 6:09 p.m.

Attendance:

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

Absent: NONE

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.

V. 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

VI. 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:
JJAEP- Jim Tirey
Superintendent Report- Dr. Sanchez
Teacher Survey for PD Data- Dr. Moreno and Rachel Long

VII. Business Item

1. Consideration and Approval to set Public Hearing to Discuss Budget and Propose Tax Rate for the 2023-2024 Fiscal Year.

Move that the Board of Trustees intends to set the 2023-2024 Maintenance and Operation (M&O) tax rate at \$0.82630 and Interest and Sinking (I&S) tax rate at \$0.50000 per \$100 valuation for a total tax rate of \$1.32630. Also, move that a public hearing be set on August 31, 2023, to be held in the Board Room of the Administration Building for the purpose of allowing public input as required. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

2. Consideration and approval to accept LEDA/Workforce Commission grant \$16,600 funded by Plainview/Hale County EDC and LEDA to Plainview ISD for Career and Technical Education

Approval to accept LEDA/Workforce Commission grant \$16,600 funded by Plainview/Hale County EDC and LEDA to Plainview ISD for Career and Technical Education. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

3. Contract-Related Fee Report

Approve the Annual Report on Cooperative Fees Paid by Plainview ISD. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

4. Application for Staff Development Minutes Waiver

Approval of Application to TEA for Staff Development Minutes Waiver Requested Year: 2023-2024. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

5. Consideration to approve contracts over \$50,000.

Approve contracts over \$50,000. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

6. Consideration to approve contract over \$50,000
Education Service Center (ESC) 17, Lubbock, Texas.

Approve contract over \$50,000 Education Service Center (ESC) 17, Lubbock, Texas. This motion, made by Veronica Salazar and seconded by Sylvia De L Garza, Passed.

7. Consideration of Approval to increase adult paid
breakfast and lunch meal prices for the school year
2023-2024.

Approval to increase adult paid breakfast and lunch meal prices for the school year 2023-2024. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

VIII. Business Items:- Consensus Agenda

Approval of consensus agenda. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

1. Minutes of the Regular Called Meeting July 27, 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. Two Change Orders to PHS Band Hall Rehab (due to
flood)

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.**

- 1. Seek and receive legal advice from District's legal counsel under §551.071 of the Texas Government Code regarding legal implications of the requirements, and exceptions, for armed security personnel under HB 3 and the of adoption of a policy allowing certain employees to carry concealed handguns ("Guardian Plan") as an alternative standard to comply with section 37.0814 of the Texas Education Code.

XII. C. Deliberation regarding the possible implementation of armed security personnel or devices under §551.076 of the Texas Government Code.

Board went into closed session at 6:11 p.m.

XIII. OPEN SESSION

Board came out of closed session at 7:22 p.m. The board moved forward with the presentations after closed session. Board took action items after the agenda items. Board meeting adjourned at 8:53 p.m.

1. Deliberation and possible action to adopt and/or modify one or more policies (CKED and GKA) authorizing a Guardian Plan to grant authorization under Texas Penal Code 46.03(a)(1) to certain Plainview ISD employees to carry concealed handguns on school premises and at school sponsored and school related activities as permitted by law.

Approval to adopt and/or modify one or more policies (CKED and GKA) authorizing a Guardian Plan to grant authorization under Texas Penal Code 46.03(a)(1) to certain Plainview ISD employees to carry concealed handguns on school premises and at school sponsored and school related activities as

permitted by law. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

2. Deliberation and possible action to authorize the Superintendent to take all appropriate actions to implement the District's Guardian Plan, as approved by the Board, and to develop all administrative regulations in furtherance thereof.

Approval to authorize the Superintendent to take all appropriate actions to implement the District's Guardian Plan, as approved by the Board, and to develop all administrative regulations in furtherance thereof. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

3. Deliberation and possible action to adopt one or more resolutions authorizing one or more employees to carry a concealed handgun in accordance with the District's adopted Guardian Plan.

Approval to adopt one or more resolutions authorizing one or more employees to carry a concealed handgun in accordance with the District's adopted Guardian Plan. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

4. Deliberation and possible action to adopt a resolution to claim a good cause exception to the requirements for certified commissioned security personnel under Texas Education Code 37.0814(c) and to authorize an alternative standard to comply with section 37.0814(a) of the Texas Education Code as permitted by section 37.0814(d) Texas Education Code.

Approval to adopt a resolution to claim a good cause exception to the requirements for certified commissioned security personnel under Texas Education Code 37.0814(c) and to authorize an alternative standard to comply with section 37.0814(a) of the Texas Education Code as permitted by section 37.0814(d) Texas Education Code. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.