

Board Minutes

Special Called Meeting/Public Hearing

Thursday, August 31, 2023 6:00 PM

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

Amber Bass: Present
Sylvia De L Garza: Present
JoAnn Rey: Absent
Sofia Rivera: Present
Danny Salazar: Present
Veronica Salazar: Absent
Adam Soto: Absent
Present: 4, Absent: 3.

I. Call to Order

Board meeting called to order at 6:02 p.m.

Attendance:

Present: Amber Bass, Sofia Rivera, Danny Salazar, Sylvia De La Garza

Absent: Adam Soto, Veronica 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: Danny Salazar

Pledge of Allegiance: Sylvia De La Garza

III. Public Hearing

1. Discussion and public input on Budget and Tax Rate

IV. Citizen Comments

Donna Vernon addressed the board

Phyllis Gant addressed the board and mentioned that she didn't have kids in Plainview.

Milton Lee addressed the board stated that the NAACP was brought into this situation because of the lack of communication by the district.

Kenyan Andrews addressed the board. He stated

Esther Sepeda addressed the board. She stated that their is a "video"

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

Recognitions: NONE

Report:

ESSER III RIPICS - Changes to Plan - Mary Sanchez & Megan McPherson

VI. Business Item

1. Consideration and approval to adopt 2023-2024 Tax Rate and Interest & Sinking Tax Rate

Approval that the Board of Trustees 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. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

2. Consideration and Approval of the 2023-2024 Budget

Approve the 2023-2024 Budget. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

3. Consideration and approval of Final Budget Amendment for 2022-2023

Approval of Final Budget Amendment for 2022-2023. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

4. Consideration and approval of Attendance Committees for the 2023-2024 school year.

Approval of Attendance Committees for the 2022-2023 school year. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

5. Consider approval for construction change request for project 03.8963.20 to provide new VRF system in central portion of existing building and replace existing split systems in existing building with new units and provide new ceiling in multipurpose area.

Approval for construction change request for project 03.8963.20 to provide new VRF system in central portion of existing building and replace existing split systems in existing building with new units and provide new ceiling in multipurpose area. This motion, made by Danny Salazar and seconded by Sylvia

De L Garza, Passed.

6. Application for approval for PHS FFA Officer Students Travel to Indianapolis, Ind for the 96th FFA National Convention.

Item six was moved to the next board meeting. No action was taken.

7. Application for approval of stipend payment to teacher-leaders and instructional coaches.

Approval for stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation for the continued development of the Plainview Curriculum Framework for grades 5-8. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

8. Consideration and approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District.

Approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

9. Consideration and approval to accept grant funds from Action for Healthy Kids made available from the USDA

Approval to accept grant funds from Action for Healthy Kids made available from the USDA. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

10. Consideration and approval of the final 2022-23 Instructional Professional Development Plan.

Approval of the final 2022-23 Instructional Professional Development Plan. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

VII. **Business Items:- Consensus Agenda- NONE**

VIII. **Other Items/ Informational Items/Discussion**

1. ESSER III RIPICS.

IX. **Upcoming Meetings**

X. **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.**

XI. **OPEN SESSION**

Adjournment: Board adjourned at 7:19 p.m.

