

Board Minutes

Regular Meeting

Thursday, September 21, 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: Present

Adam Soto: Absent

Present: 5, Absent: 2.

JoAnn Rey: Present

Present: 6, Absent: 1.

I. Call to Order

Board meeting called to order at 6:03 p.m.

Attendance -

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

Absent: Adam Soto

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: Rodney Wallace

III. Citizen Comments

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:
Report:
Superintendent Report - Dr. Sanchez
District Performance Update- Dr. Moreno
MTSS- Jeff De La Garza
PCHS Presentation- Mary Elizabeth Dickerson
AP Testing Recognitions- Rachel Long

The Board called a recess at 6:23 p.m. to dismiss student recognitions.

The Board ended recess at 6:27 p.m.

The board called a recess at 6:59 p.m. to dismiss Collegiate students

Board called recess to end at 7:06 p.m.

IV. Business Item

1. Application for approval for Out-of-State Athletic Trip for the Plainview Boys Golf Team.

Approval for Out-of-State Athletic Trip for the Plainview Boys Golf Team. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

2. Consideration of update to Board Policy DED(LOCAL) & DED(REGULATION)

Approval of update to Board Policy DED(LOCAL) & DED(REGULATION). This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

3. Deliberation and possible action to adopt a resolution designating the District's nonbusiness days for the 2023 calendar year for purposes of the Texas Public Information Act.

Adopt a resolution designating the District's nonbusiness days for the 2023 calendar year for purposes of the Texas Public Information Act. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

4. Board approval for Epi-Pen and Naloxone (Narcan) Protocols.

Approval for Epi-Pen and Naloxone (Narcan) Protocols. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

5. Consideration and approval for copier lease and maintenance agreement for Technology Department's big color copier- five year lease.

Approval for copier lease and maintenance agreement for Technology Department's big color copier- five year lease. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

6. Consideration of update to Board Policy DEC(LOCAL).

Approval to Update Policy DEC(LOCAL). This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

7. Appointment of members to the School Health Advisory Council.

Approval of Appointment of members to the School Health Advisory Council. This motion, made by Veronica Salazar and seconded by Danny Salazar, Passed.

8. Consideration and approval of the 2023-24 Instructional Professional Development Plan.

Approval of the 2023-24 Instructional Professional Development Plan. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

V. 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 August 17, 2023 and Special Called Board Meeting August 31, 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. Feedback from Teachers on Training/Planning from
Elementary & Secondary.

VII. Upcoming Meetings

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.**

Board went into closed session at 8:35 p.m.

Board adjourned at 9:45 p.m.

Meeting ended at 9:45 p.m.

IX. OPEN SESSION