

Board Minutes

Regular Meeting/Public Hearing

Thursday, October 26, 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: Absent

Present: 6, Absent: 1.

I. Call to Order

Board meeting called to order at 6:00 p.m.

Attendance:

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

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 - Amber Bass

Pledge of Allegiance - Sylvia De La Garza

III. Public Hearing -Amendment No. 1 to Agreement for Limitation on Appraised Value

Approval of Public Hearing -Amendment No. 1 to Agreement for Limitation on Appraised Value. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

1. Discussion and possible action on the Amendment No. 1 to Agreement for Limitation on Appraised Value between the District and DSM Semichem LLC (formerly Martin Operating Partnership, LP), Texas Comptroller Application Number 1841, pursuant to Chapter 313 of the Texas Tax Code

IV. Public Hearing of School Financial Rating System of Texas (FIRST) Report

1. Discussion and public input for FIRST Report.

V. **Citizen Comments**

Jose Perez addressed the board and stated that he is very grateful for the updates that have happened across the district. He is excited to be a member of Plainview and plans on staying in the community.

Sheila McKay addressed the board and stated she is grateful to be able to have a full day PLC for completing paper work that is mandated by the state. She also stated that the communication is better on behalf of the district in the time she has been here.

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

Recognition of Outstanding Achievement:

STUCO- Kelly Shackleford

State recognized sweepstakes in May, Nationally recognized in May, Homecoming.

Events coming up: Hall of Treats, Veterans Meal and Exed Christmas Party

Donations to Family Engagement (Burkes and Kiwanas) - Clarissa Huron

Report:

Family Engagement Report- Mary Sanchez & Clarissa Huron

Fire Monument Fund Raising Results- Rusty and Andrea Ingram

Board took a break to dismiss the students in the audience.

Recess ended at 7:17 p.m.

VI. Business Item

1. **Consideration and approval to Cast Ballot for the Hale County Appraisal District Board Directors.**

Approval to Cast Ballot for the Hale County Appraisal District Board Director. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

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 Veronica Salazar and seconded by JoAnn Rey, Passed.

3. Consideration of approval of 2023-2024 T-TESS/T-PESS certified appraisers.

Approval of 2023-2024 T-TESS/T-PESS certified appraisers. This motion, made by Sylvia De L Garza and seconded by Danny Salazar, Passed.

4. Instructional Materials Adoption Committee Members for Secondary Science

Approval of Instructional Materials Adoption Committee Members for Secondary Science. This motion, made by JoAnn Rey and seconded by Sofia Rivera, Passed.

VII. **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 September 21, 2023.

VIII. **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. Student Code of Conduct

6. Bilingual/ESL/Homeless/Family Engagment Yearly
needs Assessment- Mary Sanchez

7. Feedback from Teachers on Training/Planning from
Elementary & Secondary.

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.**

C. Deliberation regarding grievances of parents.**Texas Government Code 551.082.**

Closed session for grievance family David and Melissa Murphree began at 7:25 p.m.

Closed session for grievance family Keith and Ashley Mayberry began at 8:30 p.m.

Closed session for grievance family Chance and Kelsey McMillan began at 9:11 p.m.

XI. **OPEN SESSION**

Open session began at 8:28 p.m

Open session began at 9:10 p.m.

Open session began at 9:59 p.m.

Board meeting ended at 10 p.m.

1. Consideration and decisions regarding grievances of parents.

Motion was made to deny the grievance of David and Melissa Murphree and to uphold the administration. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed. Motion was made to deny the grievance of Keith and Ashley Mayberry and to uphold the administration. This motion, made by Veronica Salazar and seconded by Sofia Rivera, Passed.

Motion was made to deny the grievance of Chance and Kelsey McMillan and to uphold the administration. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.