

Board Minutes

Regular Meeting

Thursday, November 16, 2023 6:00 PM

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

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

I. **Call to Order**

Board meeting called to order at 6:06 p.m.

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: Amber Bass

III. **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:

Superintendent Report- Atmos Report

Foreign Exchange Students- Robin Sweeney

Tennis Recognitions- Coach Webb

Congratulations to these Bulldog award winners:

Matthew Rogers – Honorable Mention Boys #1

Singles; Carson Kayler – Honorable Mention Boys #2

Singles; Luke Harrell – 2nd Team Boys #3 Singles;

Anastasia Sánchez – Honorable Mention Girls #1

Singles; Keyanna Leija – Girls #5 Singles; Analí

Ramirez – Girls #6 Singles; Matthew

Rogers/Anastasia Sánchez – Mixed Doubles.

Board issued a break at 7:32 p.m.

Recess ended at 7:46 p.m.

IV. Business Item

1. Consider approval for donation of iGenie Ball Machine from Plainview High School Tennis Booster valued over \$5,000.

Approval for donation of iGenie Ball Machine from Plainview High School Tennis Booster valued over \$5,000. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

2. Consider Approval for construction change order 003 for project 03.8963.20 to increase cost in contract for change requests to-date.

Approval for construction change order 003 for project 03.8963.20 to increase cost in contract for change requests to-date. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

3. Consideration and approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers.

Approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

4. Cast Ballot for the Hale County Appraisal Board of Directors.

Approval of Ballot for casting votes for the Appraisal Board of Directors. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

5. Consideration and approval to purchase instruments lockers and acoustical sound panels for PHS Band Hall, each contract over \$50,000 (current inventory severely damaged in band hall flood in December 2022)

Approval to purchase instruments lockers and acoustical sound panels for PHS Band Hall, each contract over \$50,000 (current inventory severely damaged in band hall flood in December 2022). This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

6. Consideration to provide a one-time discretionary loyalty and retention incentive to 2023-2024 school year permanently employed faculty and staff of Plainview ISD.

Approval to provide a one-time discretionary loyalty and retention incentive to 2023-2024 school year permanently employed faculty and staff of Plainview ISD. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

V. Business Items:- Consensus Agenda

Approval of consensus agenda. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

1. Minutes of the Regular Called Meeting October 26, 2023.

2. Consider Approval of Budget Amendment #1 2023-2024.

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

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.**

IX. **OPEN SESSION**

Board meeting adjourned at 8:30 p.m.