

Board Minutes

Regular Meeting/Board Workshop

Thursday, December 14, 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: Present

Present: 5, Absent: 2.

I. **Call to Order**

Board meeting called to order at 6:04 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 - Amber Bass

Pledge of Allegiance - Danny Salazar

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:

**Bulldog Foot ball- All District and Academic All State-
Coach Haddock**

Academic All State

Honorable Mention

Mateo Hernandez

Damien Valenzuela

All District Football 2-5A II

Special Teams Player of the Year

Brock Nails

1st All District QB

Seth Mayberry

**1st Team All District WR – School Record Holder for
most catches in a season (73)**

Mateo Hernandez

1st Team All District Center

Chaz Heads

1st Team All District Guard

Brandon Ortega

1st Team All Defense Nose Guard

Justice DeLeon

1st Team All District Corner

Josiah Miller

1st Team All District Utility Player

Maddox Ellis

2nd Team All District Running Back

Rene Zamarripa

2nd Team All District Tackle

Luis Pesina

2nd Team All District WR

Damien Valenzuela

2nd Team All District Defensive End

Elijah Soliz

2nd Team All District Safety

Ryder Walter

2nd Team All District Corner

Brock Nails

2nd Team All District Punter

Damien Valenzuela

Honorable Menion

Jayvan Galvan – Guard

**Nate Carillo – Tackle
Abram Garcia – WR
Ryan Comans – Linebacker
Jeremiah Guitron – Linebacker
Alex Villarreal – Outside Linebacker**

**Bulldog Volleyball- Amanda Martin
3-5A Volleyball All District
Grace Murphree – 1st Team
Karis Lanning – 2nd Team
Sarah Nevares – 2nd Team
Destiny Collins, Kamila Macedo, Ava Landeros –
Honorable mention
THSCA Academic All-State
Grace Murphree – 1st Team
Braelee Hernandez – 1st Team
Sarah Nevares – 1st Team
Reports:
Plainview Education Annual Review-Gretchen
Massingill
Summitt Presentation - Blanca Campos
New Accountability System- Amy Carrasco
Superintendent Report- Dr. Sanchez**

IV. Business Item

- 1. Consider Approval of the Dedication Deed Section
34.05 of the Texas Property Tax Code, City of Plainview
Tax Deed (Tracts R21734, R21858, R25774, R18415,
R15345, R22986)**

Approval of the Dedication Deed Section 34.05 of the Texas Property Tax Code, City of Plainview Tax Deed. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. 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 Sofia Rivera and seconded by Amber Bass, Passed.

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

Approval of the 2023-24 updated Instructional Professional Development Plan. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

4. Consider and approve the listed superintendent designee TEA approvers

Approval of the listed superintendent designee Brandy Merrick and Dalton Jennings for TEA approvers this authorization is valid for calendar year 12/20/2023 to 12/21/2024. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

5. Consider Approval for construction change order 001 for demolition projects to decrease the original contract sum due to contingency credits and change requests.

Approval for construction change order 001 for demolition projects to decrease the original contract sum due to contingency credits and change requests. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

6. Guardian - Approval

Approval of guardian program. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

V. **Business Items:- Consensus Agenda**

Approval of consensus agenda. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

1. Minutes of the Regular Called Meeting November 16, 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. Investment Report

6. Feedback from Elementary Teachers on Training/Planning from Elementary & Secondary. Elementary teachers are in their first year of writing curriculum and implementing a total of three different curricula and at different grade levels. K-2 HMH, Eureka Math, and STEMSCOPES; 3-4 are either implementing Eureka Math or HMH or STEMSCOPES

VII. **Upcoming Meetings**

1. January 18, 2024; 6:00 PM Board Room

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 7:46 p.m.

IX. OPEN SESSION

X. Adjournment - Regular Board Meeting

Board meeting adjourned at 9:14 p.m.

XI. Board Workshop

Board workshop cancelled.

1. Policy Review

XII. Adjournment