

Board Minutes

Regular Meeting

Thursday, January 18, 2024 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: Present
Present: 7.

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 - Manuel Marin

Pledge of Allegiance - David Lopez

III. **Citizen Comments**

Mandy Soto addressed the board and asked why the choral director position was posted on the website.

Ashley Mayberry addressed the board and stated her concerns about the policy changes that were to be voted on.

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

Recognition of Outstanding Achievement:

Board Recognition

Report:

ROTC- Brad Brantley

Mia Garcia – Senior -NROTC Scholarship to the university of New Mexico- 4–Year Commitment to College Majoring in Biological Mathematics
5–Year Commitment to the Navy as a Commisioned Officer

Synergy Sports Presentation- Jason Boudrie

Superintendent Report- Dr. Sanchez

IV. Business Item

1. 2022-2023 Financial Audit

Approval of 2022-2023 Financial Audit. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

2. Employment Contract Void

Approval of employment contract void. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

3. Campus Security Stipend

Approval of campus security stipend. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

4. **CONSIDERATION OF APPROVAL OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 122 & REVISED EIC (LOCAL) POLICY;**

CQB (LOCAL) Replace Policy Technology
Resources Cybersecurity
CSA (LOCAL) ADD Policy Facility Standards
Safety and Security
DC (LOCAL) Replace Policy Employment
Practices
EHB (LOCAL) Replace Policy Curriculum Design
Special Programs
EHBC (LOCAL) Delete Policy Special Programs
Compensatory Services & Intensive
EHBCA (LOCAL) ADD Policy Compensatory Services
and Intensive Programs Accelerated Instruction
EIC (LOCAL) No policy Enclosed
FEA (LOCAL) Replace Policy Attendance
Compulsory Attendance
FFAC (LOCAL) Replace Policy Wellness and Health
Services Medical Treatment
FFB (LOCAL) Replace Policy Student Welfare Crisis
Intervention
FL (LOCAL) Replace Policy Student Records
FFI (LOCAL) Replace Policy Student Welfare:
Freedom From Bullying

EIC (LOCAL) - Revised

APPROVAL OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 122. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

5. Consideration and approval of additions to the Student Code of Conduct regarding student Chromebooks

Approval of additions to the Student Code of Conduct regarding student Chromebooks. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

6. Consider and possible action to order a General Election.

Approval of action to order a General Election. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

7. Consider Board approval of the Notice of General Election.

Approval of notice of general election. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

8. Consider approval of the Early Voting locations and times.

Approval of early voting locations and times. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

9. Consider and possible approval to appoint Joint Elections Officer.

Approval to appoint joint election officer. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

10. Consider and possible approval to appoint Joint Early Voting Clerk.

Approval to appoint Joint Early Voting Clerk. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

11. Consideration and approval of the Food Service Amendment for the SY 23-24 Renewal Contract.

Approval for the board to be informed on the Food Service Amendment for the SY 23-24 Renewal Contract. This motion, made by Sylvia De L Garza 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 December 14, 2023 and Special Called Board Meeting December 28, 2023.

2. Consider Approval of Budget Amendment #2 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.**

Board went into closed session at 8:18 p.m.

IX. **OPEN SESSION**

No action taken. Board came out of closed session at 8:55 a.m.

Meeting adjourned at 8:55 a.m.