

Board Minutes

Regular Meeting

Thursday, February 22, 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 6:03 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 - Adam Soto

Pledge of Allegiance - Sylvia De La Garza

III. **Public Hearing**

1. [Public Hearing on TAPR- SLT](#)

IV. **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:

Art Department -participation in the Regional and Area V.A.S.E. competition that was held on Feb. 10, 2024, in Lubbock at Coronado High School.-Juanetta Bocko

Coach Jordan Gutierrez- Freshman girls basketball roster:

Heiress Bradic

Genesis Chavez

Urijah Chavez

Anaya Compton

Bailey Franco

Natali Macedo

Alyni Navarrete

Natalie Perry

Manager : Lilliana Clayton

Report:

Campus Plan Presentaltion- Principals

Board issued a recess at 6:14 p.m.

Board ended recess at 6:17 p.m.

V. **Business Item**

1. Consideration and approval of Application for Modified Schedule State Assessment Testing Days.

Approval of Application for Modified Schedule State Assessment Testing Days. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Bogen PA system Install for PCHS/ASH

Approval of PA system Install for PCHS/ASH. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

3. Consider approval for Contract over \$50,000 to renew Fortinet services

Approval for Contract over \$50,000 to renew Fortinet services. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

4. Award recommendation-installation of forced-entry resistant film to exterior glass windows and doors for the district to meet compliance according to Chapter 61, Sub-chapter CC, 61.031 of Commissioner's Rules.

Approval of installation of forced-entry resistant film to exterior glass windows and doors for the district to meet compliance according to Chapter 61, Sub-chapter CC, 61.031 of Commissioner's Rules. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

5. Implementation of a **Catastrophic Event POOL (CEP)** employee leave benefit

Approval of Implementation of a Catastrophic Event POOL (CEP) employee leave benefit. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

6. Consideration and approval for Method of Construction
– Welding Facility, PHS.

Approval for Method of Construction - Welding Facility, PHS. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

7. Application for approval for PHS NJROTC Department
Travel to Branson, MO

Approval for PHS NJROTC Department Travel to Branson, MO. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

8. Consideration and approval to purchase labor and
material to install AV System, Music Recording and
Playback System in four (4) rooms at PHS Band Hall,
contract over \$50,000

Approval to purchase labor and material to install AV System, Music Recording and Playback System in four (4) rooms at PHS Band Hall, contract over \$50,000. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

9. Consideration and approval for purchase of kitchen
equipment-various campuses (purchase over \$50,000)

Approval for purchase of kitchen equipment-various campuses (purchase over \$50,000). This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

10. Approval to transport students to Boston and New
York and use PISD facilities to host informational
meetings.

Approval to transport students to Boston and New York and use PISD facilities to host informational meetings. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

11. Award recommendation-installation of exterior
glass doors with level one safety glass for the
district to meet compliance according to Chapter
61, Sub-chapter CC, 61.031 of Commissioner's
Rules

Approval of installation of exterior glass doors with level one safety glass for the district to meet compliance according to Chapter 61, Sub-chapter CC, 61.031 of Commissioner's Rules. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

12. For Board to Review and Accept-LASO Strong Foundation Math Implementation Grant Part A and B.

Accept-LASO Strong Foundation Math Implementation Grant Part A and B. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

VI. **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 January 18, 2024.

VII. **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 Elementary Curriculum and Secondary

VIII. Upcoming Meetings

- IX. **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 Real Property; purchase, exchange, lease, or value of real property. **Texas Government Code 551.072**

Board went into closed session at 8:17 p.m.

Board came out of closed session at 9:34 p.m.

X. OPEN SESSION

No action taken.

Adjournment 9:34 p.m.