

Board Minutes

Special Called Meeting

Monday, April 1, 2024 12:00 PM

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

Amber Bass: Absent

Sylvia De L Garza: Present

JoAnn Rey: Present

Sofia Rivera: Present

Danny Salazar: Absent

Veronica Salazar: Present

Adam Soto: Absent

Present: 4, Absent: 3.

I. **Call to Order**

Meeting called to order at 12:06 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 - No invocation was declared.

Pledge of Allegiance - No pledge of allegiance was stated.

III. **Citizen Comments**

NONE

IV. **Business Item**

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

Corrections are made in the agenda description.

The district administration changed its award bid from Pasco Inc., Plano, Texas, in the amount of \$228,555.55 to Mission Restaurant Supply, Austin, Texas, in the amount of \$187,065.50.

The total price changed from \$257,741.15 to \$216,251.10.

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

2. Consideration and approval to purchase Food Serving Lines-South Elementary (purchase over \$50,000)

Approval to purchase Food Serving Lines-South Elementary (purchase over \$50,000). This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

V. **Upcoming Meetings**

- VI. **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**.

VII. **OPEN SESSION**

Meeting adjourned at 12:19 p.m.