

Board Minutes

Regular Meeting

Thursday, April 18, 2024 6:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Absent

JoAnn Rey: Present

Sofia Rivera: Present

Danny Salazar: Present

Veronica Salazar: Present

Adam Soto: Present

Present: 6, Absent: 1.

I. **Call to Order**

Board meeting called to order at 6:05 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 - Veronica Salazar

III. **Citizen Comments**

Brandi Cook addressed the board and spoke about the PLC time at Plainview High School. She stated that the PLC time on Friday has been necessary for teachers at Plainview High School.

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

Recognition of Outstanding Achievement:

Recognitions :

Boys Soccer - Coach Hernandez

Octavio Luna- 1st Team All District; Hector Rodriguez- 2nd Team All District; Uriel Belmares- 2nd Team All District; David Sanchez- Honor Mention; Sergio Lainez- Honor Mention

Girls Soccer- Coach Richardson

Milagros Chavez – Team All-In All-Out Award (Captain); Yaneli Jaramill- 2nd Team All-District and Top Dog; Mady Amador- Team Best Teammate (Captain); Aby Pavlicek- Honorable Mention; Alilianna Bernal- Honorable Mention

Boys Basketball- Coach Ogle

Dominic Fulton(Sophomore), -1st Team All-District; 1st Team Plainview Herald Super Team ; Maddox Ellis(Junior), 2nd Team All-District; 2nd Team Plainview Herald Super Team; Esteban Armendariz(Junior), Plainview Herald All-Defensive Team; Ian Lopez(Senior), Mention All-District; 3rd Team Plainview Herald Super Team; THSCA Academic All-State

Girl's Basketball - Coach Alfaro

1st Team All District: Mady Williams; 2nd Team All District: Brooke Nails and Riley Curtis; Newcomer of the Year: Maribel Montelongo

Girls Powerlifting- Coach Conley

Kayla Artega; Valerie Galvan; Sydnee Hutto; Sarah Neveras

Boys Powerlifting- Coach Cunningham

Jeremiah Gonzalez

Spanish Club- Marcelina Nava

Milagros Chávez, 3rd place, Poetry Recitation

Diego Gallegos-3rd place, Essay
Katie Analia Tamayo Gallegos—2nd place, Essay
Kassandra Rodríguez—3rd place, Photography
Jaida Vásquez—2nd place, Photography
Liliana Nava, Jesús Rodríguez, Natalie Nelson—3rd
place, Talent Show at WBU and ENMU
Jovanny Reyes, Uriel Rodríguez, Lizeth Hernández,
Lilibeth Hernández, Rubén Payán, Maurico Martínez,
David Sánchez-2nd place and 1st place, Group
Dramatics, WBU and EMNU

UIL Academics Regional Qualifiers- Lori Franklin
Montana Moore – Mathematics, Copy Editing,
Computer Science
Ethan Gutierrez – Computer Applications,
Mathematics
Marian Dominguez – Computer Applications,
Accounting
Eowyn Thornhill – Mathematics, Literary Criticism
Annie Lin – Mathematics
Diego Mendoza – Mathematics
Braelee Hernandez – Computer Applications
Sarah Hernandez – Mathematics

STUCO- Kelly Shackleford & Rosanna Madrigal
Aden Alarcon
Mya Duran
Claudia Amato
Camila Corral
Carissa Gonzales
Yesenia Montoya
Leila Flores
Jaiclyn Isaguirre
Ariahna Marroquin
Esteban Armendariz

Bowling- Ryan Brundage
Scott Clevenger Coach
Josh Lopez
Braylen Horn
Daniel Pacheco
Giovani Moreno
Jonathan Solis
Angel Estrada
Sebastian Beltran

Mini-Grants - Tonya Keese

Report:
Superintendent Report - Dr. Sanchez

Girls Basketball recognitions was moved to May 2024.

Board issued a break at 6:58 p.m.

Board ended recess at 7:09 p.m.

IV. Business Item

1. Consideration and approval to accept LEDA/Workforce Commission grant \$13,959.45 funded by Plainview/Hale County EDC and LEDA to Plainview ISD for Career and Technical Education.

Approval to accept LEDA/Workforce Commission grant \$13,959.45 funded by Plainview/Hale County EDC and LEDA to Plainview ISD for Career and Technical Education. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

2. Consideration and approval of K-4 STEMSCOPES Science Online licenses and Teacher Editions.

Approval of K-4 STEMSCOPES Science Online licenses and Teacher Editions. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

3. Consider Approval for Selection of District Auditor for 2023-2024

Approval Eide Bailly LLP as the District Auditor for the 2023-2024 financial audit. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

4. **Approval of the 2024 Second Semester Professional Development.**

Approval of the 2024 Second Semester Professional Development. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

5. **Consideration and Approval of Board Members Certified Training Credits.**

Approval of Board Members Certified Training Credits. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

6. **Purchase Campus Supplies Using 2024-2025 Budget and Approval of Purchases over \$50,000.**

Approval of Purchase Campus Supplies Using 2024-2025 Budget and Approval of Purchases over \$50,000. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

7. **Approval of Purchase 15-passenger vans (Over 50K in vehicles category).**

Approval of Purchase 15-passenger vans (Over 50K in vehicles category). This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

8. **Consideration of approval to renew the contract for Texas Kids First student athletic and accident insurance.**

approval to renew the contract for Texas Kids First student athletic and accident insurance. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

9. **Consideration of approval to renew the contract for Property/Casualty, General Liability, Fleet, and Educator Legal Liability Insurance for 2024-2025 with the Texas Association of School Board (TASB)**

Approval to renew the contract for Property/Casualty, General Liability, Fleet, and Educator Legal Liability Insurance for 2024-2025 with the Texas Association of School Board (TASB). This motion, made by Amber Bass and seconded by Sofia Rivera, 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 March 21, 2024
& Special Called Meeting April 1, 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.**

1. Consideration of Professional Employment Contracts for the 2024-2025 school year.

a. Package 1

b. Package 2

2. Consideration of Administrative Employment Contracts for the 2024-2025 school year.

3. Deliberation regarding grievance of employee.

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 8:06 p.m to discuss professional employment contracts for the 2024-2025 school year.

Board came out of closed session at 8:22 p.m.

IX. OPEN SESSION- ACTION

1. Action regarding Professional Employment Contracts for the 2024-2025 school year.

a. ACTION- Package 1

b. ACTION- Package 2

Approval of package 1 - motion 2 corrected due to error.

approval of package 1. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.
approval of package 2. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Action regarding Administrative Employment Contracts for the 2024-2025 school year.

approval of action regarding administrative employment contracts for the 2024-2025 school year. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

3. Consideration and possible action regarding grievance of employee.

Board went into closed session at 8:25 p.m. with attorney.

Board came out of closed session at 8:37 p.m.

Hearing

Board went into closed session at 9:10 p.m.

Board came out of closed session at 9:39 p.m.

Board meeting adjourned at 9:40 p.m.

Board moved to deny the grievance. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.