

Board Minutes

Regular Meeting

Thursday, June 20, 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: Absent

Danny Salazar: Absent

Veronica Salazar: Present

Adam Soto: Present

Present: 5, Absent: 2.

I. **Call to Order**

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.**

III. **Public Hearing**

1. Discussion and Public Input for Applying for the ESSA Federal Grand Funding

IV. Citizen Comments for Public Hearing

No Comments.

V. Citizen Comments

1. Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)
Recognition of Outstanding Achievement:
Report: Superintendent Report/ State of the District

VI. Election of Board Officers-Reorganize Board

- VII. Consideration of Approval of Minutes from the Regular Board Meeting May 16, 2024 and Special Called Meeting/Board Workshop June 4, 2024.**

VIII. Business Item

1. Approval of Policy revision EIC (LOCAL).

Approval of Policy revision EIC (LOCAL). This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

2. Substitute Pay Plan for 2024-2025 salary year

Motion approved. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

3. Increase of the required District contribution to the TRS ActiveCare healthcare premium to our employee's electing coverage

Motion passed. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

4. Consider and approve Chromebook Purchase over 50,000

Discussion as to where the chromebooks are recycled are disposed at. At the moment we do not have any to be disposed of. Questions if students get the same chrombooks or new ones every year. Students keep chrombooks entire school year.

Approval. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

5. Stipend Schedule for the 2024-2025 salary year

Motion passed. This motion, made by Sylvia De L Garza and seconded by Amber Bass, Passed.

6. General pay increase proposal for the 2024-2025 salary year

Discussion of wanting to increase more.

Approval. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

7. Consideration to authorize the Board President to negotiate terms of the Superintendent's Contract.

8. Approval - Guardian Plan for the 2024-2025 school year

Discussion and questions of new signs being put at campuses. Discussion with training with guardians. Real scenarios and to be more preventive.

Approved. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

9. Award recommendation of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2024-2025 (over \$50K in charter bus services category).

Not able to secure charter busses for area.

Approval of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2024-2025 (over \$50K in charter bus services category). This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

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

Approved. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

1. Consider Approval of Budget Amendment #5 2023-2024.

X. 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

XI. **Upcoming Meetings**

- XII. **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 7:36 PM to discuss Item #7 on Business Agenda.

Open Session- Board came out of closed session at 8:09 PM

APPROVAL TO AUTHORIZE THE BOARD PRESIDENT TO NEGOTIATE TERMS OF THE SUPERINTENDENT'S CONTRACT:

Motion made by Amber Bass to authorize the Board President to negotiate terms of the Superintendent's Contract and seconded by Veronica Salazar, Passed 5-0.

The Board President presented the following to the board in open session:

The Superintendent's Contract will be extended by 1 year and the Superintendent will receive a 2% raise for the 2024-2025 salary year. The Board President, Adam Soto called for a vote. Passed 5-0

XIII. **OPEN SESSION**