

Board Minutes

Regular Meeting/Board Workshop

Thursday, July 25, 2024 5:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Absent

JoAnn Rey: Present

Sofia Rivera: Absent

Danny Salazar: Absent

Veronica Salazar: Present

Adam Soto: Present

Present: 4, Absent: 3.

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.

Amber Bass led prayer.

II. **Invocation** **Pledge of Allegiance to the Flags of the United States of America and the State of Texas.**

Veronica Salazar led Pledge of Allegiance.

III. **Board Workshop**

1. Budget

IV. 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:

Costa Rica Trip- Kylie Van Pelt

Cheerleading- Kylie Van Pelt

Presentation on outstanding trip to Costa Rica. Proposing another school trip to Ireland in 2025. Kylie Van Pelt did not present cheer.

V. Business Item

1. Consideration of Approval of TASB Endorsement Form for the TASB Board of Director position for Region 17.

Presentation for Sylvia Delagarza. On behalf of ISD, approval for TASB Region 17.

Approval of TASB Endorsement Form for the TASB Board of Director position for Region 17. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

2. Consideration and approval to award contract for photography services.

Contract is for 2 years. To award a contract for photography services for PISD. Another person contacted that is out of Midland, however no business location in Plainview. Approval to award contract for photography services. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

3. Approval to move the Puberty Talk from 5th grade to 4th grade.

Mr. Rodney Wallace is seeking approval. The puberty TEKS is also in the 4th grade curriculum. This will benefit more in a smaller group session. It will still be provided in the 2024-2025 5th grade year. Shack community members will discuss with parents and parents permission will be asked. Information will be sent out to campuses and to seek parents approval.

Approval to move the Puberty Talk from 5th grade to 4th grade. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

4. Board Approval for Abstinence Curriculum for 24/25 school year.

Curriculum that the district has used year over year. There is different curriculums per grade level. 7th grade game plan, 8th grade is quest, and the high school uses navigator. To help young pregnancy percentage to decrease.

Approval for Abstinence Curriculum for 24/25 school year. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

5. Consideration and approval of the 2024-25 Plainview ISD Parent/Student Handbook and Code of Conduct.

May thru July district admin look through old handbook and to update to a new one for the school year 2024-2025. Hyperlink, name, and addresses have been changed. TASB added from sexuality instruction. PISD is legally required to have advance mathematics for grades 6-8 with a 40% rate in the STAAR testing. Employees are required a recipient for all text messages. There should be no text communication within students, employees must use school district apps approved for communication. Parent must be included in the messages. Library resources are added to TASB. District is now able to accept TELEHEALTH doctor documents. Local update for 3 abscesses per semester from legal or parents guardians. Bullying is required to have a community at campuses. Incoming report cards and transcripts. Valedictorian and Salutatorian update with the new incoming freshmen. No discrimination with pregnancy, and safe use of technology. Local update with extracurricular activities, clubs, organization will be grade level above 60 for dual credit. TASB update for financial aid. Senior have to provide information to counselors. PHS and PCHS can retake dual credit to obtain a higher grade level. Tobacco products will have limit exceptions for medical. Admin attended drug impairment training. TASB update parents need to provide a note before leaving. To repeat a HS credit course. Remapped STAAR for specialized students. Seniors who did not meet examination requirements will be able to have graduation plans. Additon to

glossary definition for drug and safe school information. This also gives the district a local opportunity to post clarification. You cannot make a 10 or 0 and be eligible in dual and advance classes.

Approval of the 2024-25 Plainview ISD Parent/Student Handbook and Code of Conduct. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

6. 2024-2026 Effective Schools Framework Focused Support Grant (ESF-FSG) and TEA Approved Vendor Big Rock Educational Services for Grant Initiative Support (contract over \$50,000).

Campus Education improvement plan. The plan is for 2 years for \$80,000 and leaves \$20,000 for tutoring and supplies. Training and calendar will be in discussion with Mrs. Susie Garcia the South Elementary principal.

Approval of 2024-2026 Effective Schools Framework Focused Support Grant (ESF-FSG) and TEA Approved Vendor Big Rock Educational Services for Grant Initiative Support (contract over \$50,000). This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

7. Consideration of approval of HB 3 Plans & Goals.

HB3 for Early Childhood Literacy will help increase reading from 62% to 77% by June of 2029. This will help later to 3rd grade from 31% TO 46% on the STAAR reading. Math also can increase from 24% to 39%. Percentage of graduate for CCMR from 86% to 91% by August of 2029.

Approval of HB 3 Plans & Goals. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

8. Consideration of Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2024-2025 for JJAEP and DAEP services and contract over \$50,000.

Annual agreement. Cost had increase with more students going to JJAEP. This past year decreased significantly.

Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2023-2024 for JJAEP and DAEP services and contract over \$50,000. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

9. 2024-2025 Workers' Compensation Aggregate Deductible Contribution.

This is contribution to start Workers Compensation.

Approval of 2024-2025 Workers' Compensation Aggregate Deductible Contribution. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

10. Approve the Annual Report on Cooperative Fees Paid by Plainview ISD.

Approve the Annual Report on Cooperative Fees Paid by Plainview ISD. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

11. According to Section 26.04 (c) The Board designates Randy Mendoza as an employee of Plainview ISD and/or Region 17 to calculate the no-new-revenue rate and the voter-approval tax rate per the Comptroller forms.

Responsibility designated to Randy Mendoza. PISD business office is partnered with Region 17 to collaborate.

The Board designates Randy Mendoza as an employee of Plainview ISD and/or Region 17 to calculate the no-new-revenue rate and the voter-approval tax rate per the Comptroller forms. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

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

Motion passed. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

1. Consideration of Approval of Minutes from the Regular Board Meeting June 20, 2024.

VII. **Other Items/ Informational Items/Discussion**

Principals recruiting retired teachers and other teachers to come and work with PISD.

1. Employment Report

2. Bills

3. Tax Collectors Activity Report/Hale County District Statement of Condition

4. Board Report

5. Information for the board in which the district has revised the Plainview ISD Safety Program Protocol & Procedures Manual.

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.**

X. OPEN SESSION