

Board Minutes

Regular Meeting

Thursday, August 15, 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**

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.**

Mr. Rodney Wallace led prayer. Jeff De la Garza led pledge allegiance.

III. **Citizen Comments**

No 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:**

**Cheerleaders- Kylie Van Pelt
Texas A & M Agrilife Extension- Shawnte Clawson**

Presented their success at cheer camp. They presented and introduced all 3 squads. Freshmen, JV and Varsity. Varsity mascot won dance off contest and won on 1st place trophy in spirit.

Shawnte Clawson came and thanked us for allowing us to let them use our facility. They were able to give out 34 car seats to community. Presented data for what car seat safety can benefit younger children. Thanked for working with Plainview Intermediate for allowing the parents and students to be apart of their research to help with health and eating.

IV. Business Item

PISD will be requesting 2.5% reduction in tax rate. We legally have an obligation as a school district to approve decreasing the maintenance and operating. The legislation will

1. Consideration and Approval to set Public Hearing to Discuss Budget and Propose Tax Rate for the 2024-2025 Fiscal Year.

To reduce taxes by 2.5%. A hearing will take place on August 29th 2024 at 6PM consideration to adopt the new tax rate budget.

Move that the Board of Trustees intends to set the 2024-2025 Maintenance and Operation (M&O) tax rate at \$0.82380 and Interest and Sinking (I&S) tax rate at \$0.50000 per \$100 valuation for a total tax rate of \$1.32380. Also, move that a public hearing be set on August 29, 2024, to be held in the Board Room of the Administration Building for the purpose of allowing public input as required. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

2. Consideration of approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 123.

There are a couple of changes.

APPROVAL OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 123. This motion, made by Sylvia De L Garza and seconded by Danny Salazar, Passed.

3. Consideration and approval of Attendance Committees for the 2024-2025 school year.

No discussion.

Approval of Attendance Committees for the 2024-2025 school year. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

4. Consideration of approval of 2024-2025 T-TESS/T-PESS certified appraisers.

No discussion.

Approval of 2024-2025 T-TESS/T-PESS certified appraisers. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

5. Consideration and approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District.

No discussion.

Approval of Texas A & M Agri-life Extension Services- Hale County Resolution with Plainview Independent School District. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

6. 2024-2025 Campus Improvement Plans

Each department presented their goal and strategies.

Goal #1&2 presented by Daniel Fitzgerald: Discussion over percentages per grade level. Percentage comes from what we did last year and compared to the state.

Goal #3 "District Initiative" presented by Doris Chapa: Enrollment, Absences and attendance. Chief Delagarza also presented students who have registered but have not shown up to school what tactics the district is using to help out. PISD Police have conducted 80 home visits. They are also tracking repeaters from last year to make sure to help these students not to fall behind or to finish school. We have had a lot of success. Some are pending due to address changes. Some students have put in an application, however they did not complete. The students who have not completed the process but are still showing active in the system are getting home visits. Example of reasons why students have not showed up: address changes, residential changes, car issues, have moved but have not requested records etc. Is there a timeline to un-enroll a student if they are not showing up? The timeline is 10 days. District is only held accountable for students who are enrolled. District tries to figure out if the

student has gone to another district, home school, or moved to another country.

Goal #4 " Staff Quality" presented by Brandy Merrick: responding to staff perceptions of the district. District is conducting district surveys. District is also looking for federal funding for specialize services.

Goal #5 " School Climate/Safe & Healthy Schools presented by Jeff Delagarza: Facilitate safe and healthy schools by providing for the emotional, social, physical, academic, and linguistic needs of students to educate and support the whole child. Would like to update the backstage and dressing room for Theater at PHS. This was not part of the renovation of the auditorium. District would like to use Title 5 funding for the theater area. Title 5 is an Urban improvement grant. Discussion over strategy 2 consultant coming in to train staff for the bullying, code of conduct, how to use the stop it app. Consultants will go to campus to work with staff. District does have a teacher support system where principal is able to call in and ask for crisis help with teachers.

Goal #6 "College and Career/Graduation/Dropout Reduction" Daniel Fitzgerald presented: Increase the percentage of students who achieve both completer status and earn an industry-based certification in their aligned program of study from

Goal #7 "Communication" Dani Heranndez Presented. Increase communication and positivity within school district. Showcasing events, staff and students.

Goal #8 "Family and Community Engagement" Dr. HT Sanchez presented: To offer education opportunities for school and community stakeholder.

Goal #9 "Technology" Ensure technology resources are used with fidelity, maintain integrity in their utilization, including adherence to cybersecuruity protocols and safe guarding sensitive data and systems.

North Elementary Goals Discussion:
Will be holding campus staff surveys.

Central Elementary Goals Discussion

South Elementary Goals

Intermediate Goals

Junior High Goals
Survey for students.

PHS Goals

Short on English teachers. Mr. Reagan gave praise to Freshmen class stating they are strong class. Thanks PJHS for their contribute in getting them ready.

Ash Program

Plainview Collegiate

4 years ago the collegiate school started. The very first class will graduate this year. They started with 80 students and now are down to 58. Of the 58 half have left or moved from the district.

Approval of 2024-2025 Campus Improvement Plans. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

7. 2024-2025 District Improvement Plan

Approval of 2024-2025 District Improvement Plan. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

8. Consideration of Approval for Contracted Service to Perform Curriculum Revision for Dual Language for New Science TEKS for Kindergarten-Second Grade, North Elementary, contract over \$50,000.

no discussion.

Approval for Contracted Service to Perform Curriculum Revision for Dual Language for New Science TEKS for Kindergarten-Second Grade, North Elementary, contract over \$50,000. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

9. Consideration and approval of the updated 2023-2024 Instructional Development Plan and the professional development plans for August and September of 2024.

No discussion

Approval of the updated 2023-2024 Instructional Development Plan and the professional development plans for August and September of 2024. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

10. Appointment of a Voting Delegate and Alternative to the TASA/TASB 2024 Convention.

approve Appointment of a Voting Delegate Sandra De La Garza and Alternative Danny Salazar to the TASA/TASB 2024 Convention. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

11. Consideration to approve Interlocal Agreement with Education Service Center (ESC) 17, Lubbock, Texas, Contract over \$50,000.

No discussion.

Motion passed. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

12. Consideration of Approval for Contracted Service to Occupational Therapy (OT) and Certified Occupational Therapy Assistant (COTA) Services for ExEd department, contract over \$50,000.

We had 2 applicants. Salary and situation with a move. Pay is competitive in school market but not medical market.

Approval for Contracted Service to Occupational Therapy (OT) and Certified Occupational Therapy Assistant (COTA) Services for ExEd department, contract over \$50,000. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

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

No discussion

Motion passed. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

1. Consideration of Approval of Minutes from the Regular Board Meeting July 25, 2024.

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

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.**

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

Entered Closed session at 9:17PM. Dismissed at 9:47 PM. No action was taken.

IX. **OPEN SESSION**

