

Board Minutes

Regular Board Meeting

Monday, September 23, 2024 6:00 PM

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

Amber Bass: Absent
Sylvia De L Garza: Present
JoAnn Rey: Absent
Sofia Rivera: Present
Danny Salazar: Present
Veronica Salazar: Absent
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.

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

Danny Salazar led invocation. Sofia Rivera led pledge.

III. **Citizen Comments**

No comments.

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

Recognition of Outstanding Achievement:

2024 College Board District National Recognition for Joshua Starkey & AP Recognitions- Rachel Long

Report:

Drug Assessment Presentation- Rodney Wallace

Literacy Model- Paulina Gonzales

2024 District State Assessments Report- Amy Carrasco, Rachel Long, Sarah Ramirez and Mary Sanchez

Rachel Long-The students getting recognized have to score a 3 or higher in their AP test to receive college credit.

Rodney Wallace-Training for Assistant Principal and Principal trained to administer narcan as a precaution for students.

Paulina Gonzales-science of reading and comprehensive literacy instruction presentation. Presenting of DRA.

IV. Business Item

1. 2024-2025 SHAC Members; Appointment of Committee Members to the School Health Advisory Committee.

No question or comments.

Approval of 2024-2025 SHAC Members; Appointment of Committee Members to the School Health Advisory Committee. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

2. Approval of 2024-2025 Student Handbook & Code of Conduct Amendment.

Danny Salazar- "on the second part. Its hard to think we have to expel kids but its to that point where enough is enough. That is not for PISD. We will not tolerate admin teachers having to go over and over. I think its time for change. That is that is my opinion."

Motion Passed. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

3. Application for approval of stipend payment to teacher-leaders and content specialist.

The stipend is same for everyone. PISD funding out of federal budget.

Approval for stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation for the continued development and refinement of the Plainview Curriculum Framework for grades 5-8. This motion, made by Sylvia De L Garza and seconded by Danny Salazar, Passed.

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

1. Consideration of Approval of Minutes from the Regular Board Meeting August 15, 2024 and Special Called Meeting August 29,2024.

No comments.

Agenda motion passed. This motion, made by Danny Salazar and seconded by Sofia Rivera, 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

5. Investment Report

6. Emergency Replacement of Seven HVAC Units at
PHS – Contract Over \$50,000

5 bids responded. Will be repaired with a local business with Quality air.

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.**

No closed session.

IX. OPEN SESSION