

Board Minutes

Regular Meeting

Thursday, November 21, 2024 5:30 PM Workshop -7:00 Regular Mtg.
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

Call to order 7:09PM

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. Business Item- TEAM of 8 Training

III. Call to Order- 7:00 PM

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.

IV. **Invocation**

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

Prayer by Danny Salazar. Pledge led by Adam Soto.

V. **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:

Report:

Principal- First Benchmark update

Recognition-

Bulldog Award- Dr. Sanchez

Ag Science- Jessica Watts

Cade pinkerton - national proficiency finalist in diversified crop production.

Ag issues LDE team- advancing to Area

Sr. Skills LDE team- advancing to area

Hannah Garcia - Reserve breed champion at the Texas State Fair

TCFA Certification- Benjamin Stokies

Students:

Daniel Aguilar

Payteon Alvarez

Braeson Ballesteros

Diego Bueno
Zachary Ortega
Jorge Ramirez
Jovanny Reyes
Uriel Rodriguez
Anthony Woodson

The TCFA Feedyard Technician Program provides high school seniors with the knowledge and skills needed to prepare them for a potential career in the fed cattle industry. These students receive a certification in Machinery Operation, Repair, and Maintenance, provided by the Texas Cattle Feeders Association Feedyard.

Cross Country- Kylie Middleton

Tennis- David Webb
Carson Kayler, a junior, earned District 3-5A All-District Honorable Mention at #2 Boys Singles.
District 3-5A Coach of the Year- David Webb

Junior High, Intermediate, and Elementary schools presenting data from the first benchmark.

Bulldog Award:
Leeta Rogers (teacher) and Jose Anguanio.(truancy officer.)

VI. Business Item

1. Consideration and approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers.

Approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

2. Consideration to approve recently certified 2024-2025 T-TESS/T-PESS appraisers.

Approve recently certified 2024-2025 T-TESS/T-PESS appraisers. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

3. Consideration to provide a one-time discretionary loyalty and retention incentive to permanently employed staff of Plainview ISD for the 2024-2025 school year.

2024-2025 PISD Christmas Bonus

Christmas Incentive. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

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

Motion to pass agenda. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

1. Minutes of the Regular Called Meeting October 24, 2024..

2. Consider Approval of Budget Amendment #1 2024-2025.

VIII. **Other Items/ Informational Items/Discussion**

1. Employment Report

2. Bills

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

4. Board Report

IX. **Upcoming Meetings**

X. **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. Meeting ended 8:28PM.

XI. OPEN SESSION