

Board Minutes

Regular Meeting

Thursday, January 23, 2025 6:00 PM

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

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 led prayer. Amber led pledge of allegiance.

III. **Public Hearing**

1. 2023-2024 District Annual Report

Presented and led by Amy Carasco. There are 8 Sections. This is public and is listed on our website.

IV. **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:

Board Recognition - Proclamation - Dr. Sanchez and Dani Hernandez

Bulldog Award - Dani Hernandez

Report:

Amy Carrasco - Calendar Process

Bulldog Award Winners:

Shaina Hembree- Presented by Mrs. Sarah Williams. Cherish every students and always goes out of her way. She is very loving and giving to anyone at Central.

Wesley Cook "Cookie" - Presented by Mr. Brandt Reagan. Very cherished by her students and always loving and caring towards all students.

January is Board Appreciation:

-Proclamation presented by Dr. Sanchez.

-STUCCO came and gave gifts.

-Mr. Kevin Parker gave a gift.

-Principals and campuses created a video.

Calendar: There are 2 Calendars that are being voted on this year. We used a district survey to get feedback to create these calendars. 181 days, Fall break, 2 bad weather days, two week Christmas, spring break, Friday graduation.

-Board members to make sure everyone votes. Video was presented the explanation of the calendars.

V. Business Item

1. 2023-2024 Financial Audit

Mr. Eide Bailly presented. Claimed our Business office is always well prepared and has strong accountants.

Approve 2023-2024 Financial Audit. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

2. Approval of Amber Bass and Danny Salazar, Plainview ISD Board Representatives on Plainview Education Foundation Board.

Tracy Dawson is new president.

Shayla Whalen is secretary.

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

VI. Business Items:- Consensus Agenda

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

1. Minutes of the Regular Called Meeting December 19, 2024.

VII. Other Items/ Informational Items/Discussion

1. Employment Report

2. Bills

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

4. Board Report

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.**

C. Deliberation regarding Real Property; purchase, exchange, lease, or value of real property. **Texas Government Code 551.072**

Executive closed session: 6:54PM.

Session ended: 8:17PM

X. **OPEN SESSION**

