

Board Minutes

Regular Meeting

Tuesday, February 11, 2025 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.**

Invocation: Amber Bass.

Pledge: Sofia Rivera

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:

Bulldog Award- Dr. Sanchez

Report:

Plainview Education Foundation Update - Amber Bass & Danny Salazar

CTE Presentation- Daniel Fitzgerald

Plainview Collegiate High School- Mary Elizabeth Dickerson

Susie Garcia and Scott Voyles, Bulldog Award Nominee: Maribel Villareall, South Elementary Custodian

Sarah Ramirez introduced, Bulldog Award Nominee: Brittany Moses, Restore

Foundation meets first Monday of every month. New changes happening.

CTE- Daniel presenting the CTE programs PHS has to offer and also the new programs we are bringing.

February is the new recognition month.

Plainview ISD does a very good job of offering a wide variety. We offer what is relevant and available to our area.

Welding program will have 200 students and will have one of the best welding facilities in the area.

PISD wants to offer hands on experiences.

Advertising is on Facebook and website of what we can offer.

PISD would like to continue in the elementary were PHS students in CTE come and get to do projects with those students and build up the excitement.

Presentation of Students:

-FFA Video. (Students are at stock show so they sent over a video.)

-Sabrina Sanchez (Instruction for CNA at PHS) introducing: Current CNA student and Former CNA student. Aiden Alocaron who is graduating this year. Jaylee Sanchez, PHS alumni graduating CNA student.

Presentations for BPA Award students. They qualified for state and will be going to Dallas at the end of February for their competition.

Culinary art students presented a drink they created in class. "Raz Tea"

Gissele Guzman, Ariz Aldara, and Melissa Reyes FCCLA.

Collegiate High School will be having their first graduating class for 2025.

PCHS Class of 2025 have 58 students. 96% of the PCHS class has already chosen and

been accepted to their college.
121 Students applied this upcoming year.

IV. **Business Item**

1. 2024-2025 South Targeted Improvement Plan (TIP)

Amy Carrasco- Presenting TIP plan.
Susie Garcia - South Elementary Principal
Addition of teachers to help with curriculum
3rd and 4th grade are a new team. Retired teachers have come to help.
Motion to pass TIP plan. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

2. Legislation Priorities

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

3. Consideration of Approval of 2025-2026 Instructional Calendar.

287 voted for the version 1 calendar. total of 405 voted.
Discussion as to why not a 4 day. We have 72 employees who commute. Would have to start school days to 7:00AM and end later at 4:30PM.
Approval of 2025-2026 Instructional Calendar. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

4. Consideration and approval of TASB 124 update.

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Approval approval of TASB update124. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

5. Consideration and approval to purchase network equipment over \$50,000

Approval to purchase network equipment over \$50,000. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

6. Approval of additional participants to the Guardian Program.

Identity of list is confidential per policy.
Every trainee goes through training.

Danny Salazar we appreciate these folks who are willing to step and take the safety of our kids.

Approval of additional people added to the Guardian Program. This motion, made by Veronica Salazar and seconded by Danny Salazar, Passed.

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

Approval to pass agenda. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

1. Minutes of the Regular Called Meeting January 23, 2025.

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.**
Deliberation regarding Superintendent's evaluation.

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

Excutive matter closeded session 7:54PM.

IX. **OPEN SESSION**

Executive matter closed session 7:54PM.
Out of session at 10:13PM