

Board Minutes

Regular Meeting

Thursday, June 17, 2021 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.**

III. Citizen Comments

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement: TASSP
Region 17 High School Assistant Principal of the Year-
Misty McClure
Report: Counselors Presentation

IV. **Business Item**

1. Consideration and Approval of revision of DNB (LOCAL) Policy.

2. Consideration and approval of Plainview ISD Board of Trustees Resolution regarding ESSER III Funds allocated to PISD and Policy CB (LOCAL)- State and Federal Revenue Sources.

3. Consideration and approval of Contract-Related Fee Report.

4. General Pay Increase Proposal – Returning Staff for 2021-22

5. Employee Health Care Insurance Premiums for 2021-2022
(District contribution increase to reduce negative financial impact to employees)

V. Substitute Daily Rate Increase for 2021-2022

VI. Supplemental Duty/Stipend Compensation Schedule for 2021-2022

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

1. Minutes of the Regular Meeting on May 20, 2021 and Special Called meeting on May 25, 2021.

2. Consider Approval of Budget Amendment #5 2020-2021

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

5. Investment Report

6. Revision on EHBD Regulation.

7. Information regarding aggregate purchasing over

\$50,000 with vendor, Amazon Business (Amazon Capital Services Inc).

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.**

XI. **OPEN SESSION**