

Board Minutes
Workshop/Regular Meeting

Thursday, July 22, 2021 5:00 PM
Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. Call to Order-Workshop

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. Budget Workshop

1. Review and Discuss Budget

III. Adjournment

IV. Call to Order - Regular Board Meeting

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

VI. **Citizen Comments**

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:

Presentations: Superintendent Report- Dr. Sanchez
Construction Update -Dr. Sanchez

VII. **Business Item**

1. Consideration of a position title change and the addition of supervisory authority over Plainview ISD secondary principals.

2. Consideration and approval of the 2021-2022 Plainview ISD Parent/Student Handbook and Code of Conduct.

3. Consideration and approval of the annual Skyward renewal

4. Consideration and Approval of 1-Year Istation Subscription

5. Consideration and Approval of 1-Year IReady Subscription for Estacado.

6. Consideration and approval to award contract to Hellas Construction Inc. to install a new athletic complex/baseball field.

7. Consideration and approval to award contract for professional architect/engineering design services to ADM Group Inc., Tempe, Arizona, for upgrades to the Plainview High School Auditorium.

8. Appointment of a Voting Delegate and Alternative to the TASA/TASB 2021 Convention.

9. Consideration and approval to award contract for photography services.

10. Consideration and Approval of Interlocal Government Agreement between Plainview ISD & Plainview Housing Authority.

VIII. Business Items:- Consensus Agenda

1. Minutes of the Special Called Meeting June 7, 2021, and Regular Called Meeting June 17, 2021.

IX. Other Items/ Informational Items/Discussion

1. Employment Report

2. Bills

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

4. Board Report

X. **Upcoming Meetings**

XI. **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.**

XII. OPEN SESSION