

Board Minutes

Special Called Meeting

Thursday, July 15, 2021 5:00 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**

IV. **Business Item**

1. Consideration and approval to award contract to remove and install HVAC units at Ash, Coronado MS,

and PHS Band Hall.

2. Consideration and approval to award contract to install fencing around practice field at the Plainview High School Band Hall.

- V. **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.**

VI. **OPEN SESSION**