

Board Minutes

Regular Meeting

Thursday, August 19, 2021 6:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Present

Tyler James: Absent

JoAnn Rey: Present

Sofia Rivera: Present

Veronica Salazar: Present

Adam Soto: Present

Present: 6, Absent: 1.

Tyler James: 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.**

III. **Public Hearing**

1. Discussion and Public Input on ESSER II use of Funds

IV. **Citizen Comments**

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

V. **Business Item**

1. Consideration and approval of Texas Department of Agriculture-Structural Pest Control Service form for IPM Coordinator within the school district.

2. Consideration and approval of attendance committees for the 2021-2022 school year

3. Consideration and approval of appointment of members to the School Health Advisory Council.

4. Consideration and approval to set Public hearing to discuss budget and propose tax rate for the 2021-2022 fiscal year.

5. Consideration and approval of Homeschool UIL Participation Declaration.

6. Consideration and approval of Purchase over \$50,000 - Vehicles (Qty 2 Pick-up Trucks-Maintenance Department)

7. Consideration and approval to award contract to remove and install HVAC units at Ash HS South Hall.

8. Consideration to approve contract over \$50,000 Education Service Center (ESC) 17, Lubbock, Texas.

9. Purchases over \$50,000 in Annual Aggregate Request.

VI. Business Items:- Consensus Agenda

1. Minutes of the Special Called Meeting June 15, 2021,
and Regular Called Meeting June 22, 2021.

2. Contract Void

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

5. Budget and Tax rate will be adopted on August 31, 2021 at 12:00 PM.

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.**

X. OPEN SESSION