

Board Minutes

Special Called Meeting

Tuesday, August 31, 2021 12:00 PM

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

Amber Bass: Present
Sylvia De L Garza: Present
Tyler James: Present
JoAnn Rey: Present
Sofia Rivera: 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.**

III. **Public Hearing**

1. Discussion and public input on Budget and Tax Rate

IV. **Citizen Comments**

V. **Business Item**

1. Consideration and approval to purchase chromebooks over \$50,000 in aggregate.

VI. **Consideration and Approval of the 2021-2022 Budget**

VII. **Consideration and approval to adopt 2021-2022 Tax Rate and I & S Tax Rate.**

VIII. **Consideration and approval of Final Budget Amendment for 2021-2022**

- IX. Consideration and approval for an Out-of-State athletic trip for the Plainview Boys Golf Team.

- X. Consideration and approval for an out-of-state agriculture trip for the Plainview Dairy Cattle Judging Team.

- XI. Consideration to Approve Purchase of Pre-K Furniture and Classroom Materials over \$50,000.

- XII. Consideration and approval of COVID-19 plan of action with authorization for the Superintendent to Execute the Plan.

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

1. Contract Void

XIV. **Other Items/ Informational Items/Discussion**

1. Board Report

XV. **Upcoming Meetings**

XVI. **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.**

XVII. **OPEN SESSION**

