

Board Minutes

Regular Meeting

Thursday, October 28, 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. Public Hearing of School Financial Integrity Rating System of Texas (FIRST) Report

1. Discussion and public input for FIRST Report.

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:
Presentation- Jimmy Fikes - Microsoft Office Specialist State Championship Awards
PINNING - Amos Rodriguez and Chris DeLeon -Sergeant
Report: Language Acquisition Report- Mary Sanchez
Advanced Academics- Alissa Carter

V. Business Item

1. Consideration and approval of Annual Review of Investment Policies and Resolution approving investment Training Sources and Designation of Investment Officers.
2. Consideration and approval of a donation from PTO- LaMesa to La Mesa Elementary School in the amount of \$11,500.

3. Consideration and Approval of 2021-2022 District Goals.

4. Consideration of approval of 2021-2022 TTESS/TPESS certified appraisers.

5. Consideration and approval to purchase network wiring for new buildings exceeding \$50,000.

6. Consideration and approval of revision to out of district transfer policy FDA(LOCAL)

7. Consideration and approval to award contract to install windows at Plainview High School, Phase 1.

8. Consideration and approval to award contract for asbestos abatement and removal of current windows at Plainview High School, Phase 1.

9. Approval to purchase furniture for various areas at Education Complex over \$50,000 in aggregate.

10. Consideration and possible action to appoint members of the District's Redistricting Advisory Committee.

VI. Business Items:- Consensus Agenda

1. Consideration and approval of minutes from the Regular Board Meeting September 16, 2021 and Special Called Meeting October 5, 2021.

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

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**

