

Special Called Meeting
Tuesday, November 9, 2021 8:00 AM Central

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: Absent
Adam Soto: Present
Present: 6, Absent: 1.

I. Call to Order

Sylvia De La Garza, Board President called meeting to order at 8:05 a.m.

I.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.

Invocation - Amber Bass

Pledge of Allegiance - Tyler James

III. Citizen Comments

NONE

IV. 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.**

1. "Consult with legal counsel to receive advice concerning compliance with the Voting Rights Act of 1965 regarding redistricting of single-member districts."

"Consultar con el asesor jurídico para recibir asesoramiento para cumplir con las disposiciones de la Ley del Derecho al Voto de 1965 relativas a la redistribución de distritos de un solo miembro".

Discussion Item/"Tema a considerar:

"Review of 2020 Redistricting Report provided by Underwood Law Firm."

"Revisión del Informe del 2020 del bufete jurídico Underwood sobre la redistribución de distritos.

Board went into closed session at 8:06 a.m.

V. Open Session

Board came out of closed session at 9:02

V.1. Consideration and possible approval of a Resolution Adopting Principles for Use in the 2021 Redistricting Process.

Considerar para su posible aprobación una Resolución para adoptar los principios a utilizar en el proceso de redistribución de distritos del 2021.

Approval of a Resolution Adopting Principles for Use in the 2021 Redistricting Process.

This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

Veronica Salazar: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, Tyler James: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Adam Soto: Yea

Yea: 6, Nay: 0, Absent: 1

V.2. Consideration and possible approval of a Resolution Stating Guidelines for Persons Submitting Redistricting Plans and Comments.

Considerar para su posible aprobación una Resolución para establecer las pautas para las personas que presenten planes o comentarios sobre la redistribución de distritos.

Approval of a Resolution Stating Guidelines for Persons Submitting Redistricting Plans and Comments. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

Veronica Salazar: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, Tyler James: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Adam Soto: Yea

Yea: 6, Nay: 0, Absent: 1

VI. Upcoming Meetings- November 18, 2021; 6:00 PM -Boardroom

Adjournment 9:08 a.m.