

Regular Meeting  
Thursday, November 18, 2021 6:30 PM Central

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.

### **I. Call to Order**

#### **Attendance:**

**Present:** Sylvia De La Garza, Adam Soto, Amber Bass, Adam Soto, Sofia Rivera, JoAnn Rey, Veronica Salazar

**Absent:** Tyler James

Sylvia De La Garza, Board President, called the meeting to order at 6:40p.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.**

Dr. Brent Richburg - Invocation

Amber Bass - Pledge of Allegiance

### **III. Citizen Comments**

NONE

#### **III.1. Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**

**Recognition of Outstanding Achievement: Culinary Arts Students**

**Report: None**

**Presentation: TASB/TASA Superintendent of the Year**

**Region 17- Superintendent of the Year**

Culinary Students, recognized for preparing meal.

Mr. Bentan Court TASB representative recognized Dr. Sánchez for his Texas Superintendent of the Year award.

Dr. Wargo, Wayne Blount, and Syd Sexton, were present representing Region 17, Dr. Wargo recognized Dr. Sánchez for his Texas Superintendent of the Year award.

Sylvia De La Garza, Board President, called a recess at 6:49 p.m.

Sylvia De La Garza, Board President, called recess to end at 6:54 p.m.

### **IV. Business Item**

**V. Consideration and Approval to purchase surveillance cameras and systems for North and Central Elementary Schools (New CH and New TB)**

Approval to purchase surveillance cameras and systems for North and Central Elementary Schools (New CH and New TB). This motion, made by Adam Soto and seconded by Amber Bass, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

**VI. Consideration to provide a one-time discretionary loyalty and retention incentive to employees of Plainview ISD.**

Approval to provide a one-time discretionary loyalty and retention incentive to employees of Plainview ISD. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

**VII. Consideration and approval of a Memorandum of Understanding (MOU) with Seth Ward Water Supply Corporation**

Approval of a Memorandum of Understanding (MOU) with Seth Ward Water Supply Corporation. This motion, made by Amber Bass and seconded by Adam Soto, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

**VIII. Consideration and approval to award contract to Hellas Construction Inc to install synthetic turf landscape to include new bullpens at softball field.**

Approval to award contract to Hellas Construction Inc to install synthetic turf landscape to include new bullpens at softball field. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

**IX. Consideration and approval to award contract to Hellas Construction Inc to install shade structures over existing softball bleachers and batting cage improvements.**

Approval to award contract to Hellas Construction Inc to install shade structures over existing softball bleachers and batting cage improvements. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

**X. Consideration and approval to award contract to install a concrete walkway around Plainview High School Practice Field.**

Approval to award contract to install a concrete walkway around Plainview High School Practice Field. This motion, made by Sofia Rivera and seconded by Adam Soto, Passed.

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

Yea: 6, Nay: 0, Absent: 1

XI. Consideration and approval to approve change order for installed fencing around practice field at the Plainview High School practice field.

Approval to approve change order for installed fencing around practice field at the Plainview High School practice field. This motion, made by Adam Soto and seconded by Amber Bass, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

## **XII. Business Items:- Consensus Agenda**

Approval for Items listed on the Consensus Agenda. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

Tyler James: Absent, Amber Bass: Yea, Sylvia De L Garza: Yea, JoAnn Rey: Yea, Sofia Rivera: Yea, Veronica Salazar: Yea, Adam Soto: Yea  
Yea: 6, Nay: 0, Absent: 1

XII.1. Consideration and approval of minutes from the Regular Board Meeting October 28, 2021 and Special Called Meeting November 9, 2021.

XII.2. Consider Approval of Budget Amendment No. 1 2021-2022.

## **XIII. Other Items/ Informational Items/Discussion**

XIII.1. Employment Report

XIII.2. Bills

XIII.3. Tax Collectors Activity Report/Hale County District Statement of Condition

XIII.4. Board Report

## **XIV. Upcoming Meetings**

**XV. 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.**  
NONE

## **XVI. OPEN SESSION**

Adjournment 7:27 p.m.