

Board Minutes

Regular Meeting

Thursday, January 20, 2022 6:00 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

Attendance:

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

Absent: NONE

Sylvia De La Garza, board president, called the meeting to order at 6:06 p.m.

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: Adam Soto

Pledge of Allegiance: Sofia Rivera

III. Citizen Comments

Public Speaker Ms. Blackerbery addressed the board in regards to the renaming of the new elementary schools.

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

Recognition of Outstanding Achievement:

Recognition: Honor School Board Recognition Month

Police Dept. recognizing students for extinguishing a fire at a local park- Derrick Amador; Jaye

Garcia; Kayden Lonadier; Ryan Rincon

Ryan Mendoza; Urijah Fuentez

Academic All-State -Honorable Mention- Jaivan Alvarez; Alexis Delgado; Jordan Wallace; Damian Polendo; Denzel Williams

Unanimous 1st Team All District- WR- Karomo Collins

2nd Team- Center- Brandon Ortega

Honorable Mention- QB- Isaac Garza; WR- Kooper

Blankenship; WR -Jerome Johnson; OT -Zaven

Ponder; OT -Evan Rushing; G -Kaden Ballard; TE-

Carson Northcutt; OLB -Even Height; OLB -Jordan

Wallace; S -Denzel Williams; ILB -Diego Hernandez; K

-Damian Polendo

Report: PCHS - Mary Elizabeth Dickerson

Dr. Sánchez called a 5 minute session at 6:51 p.m. The session ended at 7:03 p.m.

IV. Business Item

V. 2020-2021 Financial Audit

Approval is the 2020-2021 Financial Audit. This motion, made by Sofia Rivera and seconded by Tyler James, Passed.

- VI. Consideration of a stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation to develop a curriculum management plan for grades 5 - 8.

Approval of stipend payment to teacher-leaders and instructional coaches for curriculum cadre participation to develop a curriculum management plan for grades 5 - 8. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

- VII. Consideration and Approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) update 118.
CFD (LOCAL) ; CQB (LOCAL) ; DFE (LOCAL; DP (LOCAL);
EHAA (LOCAL); EHBC (LOCAL); EIE (LOCAL); FDE
(LOCAL); FEA (LOCAL); FEC (LOCAL); FFG (LOCAL) ; FL
(LOCAL)

Approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) update 118. This motion, made by Tyler James and seconded by Veronica Salazar, Passed.

- VIII. Consideration of a Resolution of the Board to convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction

Approval of Resolution of the Board to convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction. This motion, made by Amber Bass and seconded by Adam Soto, Passed.

- IX. Plainview ISD May 7, 2022 Trustee Election Items

1. Consider and possible action to order a General Election for the election of four School Board Trustees for Places 2, 3, 4, and 5 to be held on May 7, 2022.

Considerar y adoptar posibles medidas para ordenar elecciones generales el 7 de mayo de 2022 para elegir a cuatro administradores del Consejo para los precintos 2, 3, 4 y 5.

Approval action to order a General Election for the election of four School Board Trustees for Places 2, 3, 4, and 5 to be held on May 7, 2022. This motion, made by Sofia Rivera and seconded by Tyler James, Passed.

2. Consider Board approval of the Notice and Order of General Election for Early Voting and for Election Day.

Considerar la aprobación del Consejo del Aviso y la Orden de convocatoria de elecciones generales para la votación adelantada y para el día de las elecciones.

Approval of the Notice and Order of General Election for Early Voting and for Election Day. This motion, made by Amber Bass and seconded by Tyler James, Passed.

3. Consider approval of the Early Voting locations and times and Election Day polling locations and times.

Considerar aprobar los centros electorales y los horarios para la votación adelantada y los centros electorales y los horarios el día de las elecciones.

Approval of the Early Voting locations and times and Election Day polling locations and times. This motion, made by Veronica Salazar and seconded by Tyler James, Passed.

4. Consider and appoint Latrice Kemp as the Early Voting Clerk and Amanda DeLeon as the Deputy Early Voting Clerk, Latrice Kemp as the Early Voting Ballot Board Judge and Amanda DeLeon as the Early Voting Ballot Board Alternate Judge.

Considerar y nombrar a Latrice kemp como Secretaria para la votación adelantada, a Amanda DeLeon como Secretaria delegada para la votación adelantada, a Latrice Kemp como Juez del Consejo para la votación adelantada y a Amanda DeLeon como Juez suplente del Consejo para la votación adelantada.

Approval to appoint Latrice Kemp as the Early Voting Clerk and Amanda DeLeon as the Deputy Early Voting Clerk, Latrice Kemp as the Early Voting Ballot Board Judge and Amanda DeLeon as the Early Voting Ballot Board Alternate Judge. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

5. Consider and appoint Irene Hipolito and Anita Betencur to serve as Election Judges on Election Day and Gloria Morales and Teresa Martinez as Alternate Election Day Judges.

Considerar y nombrar a Irene Hipolito y Anita Betencur para desempeñar el cargo de Juez electoral y a Gloria Morales y Teresa Martinez para el cargo de Juez suplente el día de las elecciones.

Approval to appoint Irene Hipolito and Anita Betencur to serve as Election Judges on Election Day and Gloria Morales and Teresa Martinez as Alternate Election Day Judges. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

6. Consider and appoint Irene Hipolito, Anita Betencur, Gloria Morales, and Teresa Martinez to serve as Bilingual Election Clerks.

Considerar y nombrar a Irene Hipolito, Anita Betencur, Gloria Morales y Teresa Martinez como Secretaria electoral bilingüe.

Approval to appoint Irene Hipolito, Anita Betencur, Gloria Morales, and Teresa Martinez to serve as Bilingual Election Clerks. This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

7. Consider and appoint Latrice Kemp as the Central Count Station Manager, Christina Reyna as the Tabulations Supervisor, and Amanda DeLeon as the Central Count Judge.

Considerar y nombrar a Latrice Kemp como Administradora de la estación del conteo central, a Christina Reyna como Supervisor de la tabulación y a Amanda DeLeon como Juez del conteo central.

Approval to appoint Latrice Kemp as the Central Count Station Manager, Christina Reyna as the Tabulations Supervisor, and Amanda DeLeon as the Central Count Judge. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

- X. Consideration and approval to name new and remodeled campuses

Approval to name new and remodeled campuses Plainview North Elementary School, Plainview Central Elementary School, Plainview South Elementary School. This motion, made by Adam Soto and seconded by Tyler James, Passed.

- XI. Consideration and Approval to approve attendance zones for Plainview North, Central and South Elementary Schools

Approval to approve attendance zones for Plainview North, Central and South Elementary Schools. This motion, made by Tyler James and seconded by Sofia Rivera, Passed.

- XII. Consideration and approval to purchase PA and clock systems for North and Central Elementaries.

Approval to purchase PA and clock systems for North and Central Elementaries. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

- XIII. Consideration and approval of interlocal agreement we discussed between PISD and the City of Plainview regarding the W. 35th paving portion of the Thunderbird School Bond Project.

Approval of interlocal agreement discussed between PISD and the City of Plainview regarding the W. 35th paving portion of the Thunderbird School Bond Project. This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

- XIV. Consideration of a 2022-2023 general pay increase for Plainview ISD staff paid with the following pay structures: Custodial, Maintenance, Paraprofessional, Professional, & Administrative

Approval of a 2022-2023 general pay increase for Plainview ISD staff paid with the following pay structures: Custodial, Maintenance, Paraprofessional, Professional, & Administrative. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

- XV. Approval to replace and install gymnasium floor at Plainview High School (contract over \$50,000)

Approval to replace and install gymnasium floor at Plainview High School (contract over \$50,000). This motion, made by Tyler James and seconded by Amber Bass, Passed.

XVI. Consideration of the contract extension of the Superintendent.

I move that we extend the Superintendent's contract for one year ending June 30, 2027, authorizing the Board President to negotiate the contract terms with the Superintendent. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

XVII. Consideration and possible action to join Central Texas Purchasing Alliance (CTPA), an interlocal purchasing cooperative program for goods and services, authorizing the District to enter into an interlocal agreement.

Approval to join Central Texas Purchasing Alliance (CTPA), an interlocal purchasing cooperative program for goods and services, authorizing the District to enter into an interlocal agreement. This motion, made by Tyler James and seconded by Sofia Rivera, Passed.

XVIII. Consideration and approval to award contract for custom band semi-trailer, purchase over \$50,000.

Approval to award contract for custom band semi-trailer, purchase over \$50,000. This motion, made by Amber Bass and seconded by Adam Soto, Passed.

XIX. Business Items:- Consensus Agenda

Approval of the Consensus Agenda. This motion, made by Amber Bass and seconded by Tyler James, Passed.

XX. Consideration and approval of the Regular Board meeting, December 16, 2021.

XXI. Consider Approval of Budget Amendment #2 2021-2022.

XXII. **Other Items/ Informational Items/Discussion**

1. Employment Report

2. Bills

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

4. Board Report

XXIII. **Upcoming Meetings**

XXIV. **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.**

Sylvia De La Garza, Board President, called the meeting to order at 9:12 p.m.

Plainview Independent School District
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Plainview, Texas 79072
Phone (806) 293-6000 FAX (806) 296-4014

H. T. Sanchez, Ed. D.
Superintendent of Schools



Employment Report
December 17, 2021 – January 20, 2022

Resignation of Professional Personnel

Hatch, Torri – *RETIREMENT* - Teacher/Coach, Plainview High School, May 31, 2022

Togliatti, Cara – Instructional Coach (Secondary), Teaching & Learning Dept, May 31, 2021

A handwritten signature in black ink that reads 'Brandy Merrick'.

Brandy Merrick, M.Ed.
Associate Superintendent