

Board Minutes

Regular Meeting

Thursday, March 24, 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: Absent
Adam Soto: Absent
Present: 5, Absent: 2.

I. Call to Order

Sylvia De La Garza, 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: Robin Straley

Pledge of Allegiance: Amber Bass

III. Citizen Comments

NONE

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy
BED (LOCAL)
Recognition of Outstanding Achievement:
Presentation - Bond Update & State of the District -
Dr. Sanchez**

IV. Business Item

1. Consider and possible approval of Resolution to have a joint election on May 7, 2022, with Hale County.

Considerar y posiblemente aprobar la Resolución para celebrar elecciones conjuntas con la Condado de Hale el 7 de mayo de 2022.

Approval of Resolution to have a joint election on May 7, 2022, with Hale County. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

2. Consider and possible approval of the Joint Election Agreement with Hale County.

Considerar y posiblemente aprobar el Acuerdo de elecciones conjuntas con la Condado de Hale.

Approval of the Joint Election Agreement with Hale County. This motion, made by Amber Bass and seconded by Tyler James, Passed.

V. Consider Approval for Selection of District Auditor for 2021-2022

Approval for Eide Bailly LLP as the District Auditor for the 2021-2022 financial audit. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

- VI. Consideration to approve contract over \$50,000 with MSB Consulting LLC, a vendor that provides consulting services for Medicaid claiming and billing services

Approval for contract over \$50,000 with MSB Consulting LLC. This motion, made by Tyler James and seconded by Amber Bass, Passed.

- VII. Consideration and approval for Method of Construction – Intermediate School Classroom Rehabilitation.

Approval for Method of Construction - Intermediate School Classroom Rehabilitation. This motion, made by Amber Bass and seconded by Tyler James, Passed.

- VIII. Purchase Van-Food Service Dept (Over 50K in vehicles category)

Approval of Purchase Van-Food Service Dept (Over 50K in vehicles category). This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

- IX. Consideration and approval for Interlocal Agreement with TASB Risk Management Fund Coverage.

Approval for Interlocal Agreement with TASB Risk Management Fund Coverage. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

- X. Approval for mandatory state professional development over \$50,000.

Approval for mandatory state professional development over \$50,000. This motion, made by Sofia Rivera and seconded by Tyler James, Passed.

- XI. Consideration and approval to purchase air purifiers and filters for the Plainview High School classrooms.

Edit* agenda states

Approval to purchase air purifiers and filters for the Plainview High School classrooms. This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

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

Approval to purchase chromebooks over \$50,000 in aggregate. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

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

Approval of consensus agenda. This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

- XIV. Consideration and approval of the Regular Board meeting, February 22, 2022.

- XV. **Other Items/ Informational Items/Discussion**

1. Employment Report

Plainview Independent School District
2417 Yonkers
Plainview, Texas 79072
Phone (806) 293-6000 FAX (806) 296-4014

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

Employment Report
February 23, 2022 – March 24, 2022

Resignation of Professional Personnel

Lindsay Brown – Teacher, La Mesa Elementary School – M
Adam Delgado – Math Teacher, Estacado Middle School – J
Daniel Fitzgerald – Associate Principal, Plainview High Sch
Marina Meza – Science Teacher, ASH Program – May 27, 20
Stephanie Saavedra – Teacher, Thunderbird Elementary S
Robin Salazar – Director of Assessment & Counseling – Ma
Dina Savage – *RETIREMENT* - Teacher, La Mesa Elementar



Brandy Merrick, M.Ed.
Associate Superintendent

2. Bills

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

4. Board Report

5. Investment Report

XVI. **Upcoming Meetings**

Board meeting concluded at 8:08 p.m.

XVII. **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**.

XVIII. OPEN SESSION