

Board Minutes

Regular Meeting

Thursday, April 21, 2022 6:00 PM

Plainview ISD Education Complex, 2411 Yonkers, PLAINVIEW, TX 79072

I. **Call to Order**

Meeting called to order at 6:05 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: Dr. Brent Richburg

Pledge of Allegiance: Adam Soto

III. **Citizen Comments**

Erica Muñiz - RADAR Foundation addressed the board.

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy**
BED (LOCAL)
Recognition of Outstanding Achievement:
UIL Academic Team
Texas Business Professional of America
Boys and Girls Powerlifting

Spanish Club

**Presentation: 2022-2023 School Year- 45- minutes
lunches**

IV. Business Item

V. Consideration and Approval of the Board Handbook update.

Approval of the Board Handbook update. This motion, made by Tyler James and seconded by JoAnn Rey, Passed.

VI. Consideration and Approval of Board Members Certified Training Credits.

Approval of Board Members Certified Training Credits. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

VII. Consideration and possible approval of change order to the Estacado MS construction Project.

Approval of the Estacado Middle School Change Request #50 as presented in the amount of \$388,332 and the resulting Change Orders for Estacado Middle School / Coronado Intermediate School Additions and Renovations project and the La Mesa Elementary Additions and Renovations project. This motion, made by Adam Soto and seconded by Amber Bass, Passed.

VIII. Award recommendation-Bullet and Riot Resistant Laminate Installation at Plainview Jr High and Plainview Intermediate School.

Award Bullet and Riot Resistant Laminate Installation at Plainview Jr High and Plainview Intermediate School. This motion, made by Tyler James and seconded by Veronica Salazar, Passed.

- IX. Consideration of approval of change to the 2021-2022 Instructional Calendar.**

Approval of change to the 2021-2022 Instructional Calendar. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

- X. Consideration and Approval of Annual TEKS Certification**

Approval of Annual TEKS Certification. This motion, made by Amber Bass and seconded by Adam Soto, Passed.

- XI. Consider and approve the listed superintendent designee TEA approvers**

Approve the listed superintendent designee TEA approvers. This motion, made by Sofia Rivera and seconded by Veronica Salazar, 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 Adam Soto and seconded by Amber Bass, Passed.

- XIII. Consideration and approval to purchase network equipment over \$50,000**

Approval to purchase network equipment over \$50,000. This motion, made by Tyler James and seconded by Sofia Rivera, Passed.

- XIV. Consideration and approval to purchase access control equipment for Plainview North Elementary, Central Elementary and Plainview Junior High and Intermediate Schools**

Approval to purchase access control equipment for Plainview North Elementary, Central Elementary and Plainview Junior High and Intermediate Schools. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

- XV. Consideration and approval to purchase PA, intercom and clock equipment for Plainview High School

Approval to purchase PA, intercom and clock equipment for Plainview High School. This motion, made by Amber Bass and seconded by Tyler James, Passed.

- XVI. Consideration and approval to purchase additional surveillance cameras for North and Central Elementary schools

Approval to purchase additional surveillance cameras for North and Central Elementary schools. This motion, made by Tyler James and seconded by Adam Soto, Passed.

- XVII. Consideration and approval to purchase routers over \$50,000 in aggregate.

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

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

Approval of consensus agenda. This motion, made by Sofia Rivera and seconded by Tyler James, Passed.

1. Consideration and approval of the Regular Board meeting, March 24, 2022.

2. Consider Approval of Budget Amendment #4 2021-2022

XIX. Other Items/ Informational Items/Discussion

1. Employment Report

2. Bills

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

4. Board Report

XX. Upcoming Meetings

XXI. 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.**

1. Consideration of Professional Employment Contracts for the 2022-2023 school year.

a. Package 1

b. Package 2

2. Consideration of Administrative Employment Contracts for the 2022-2023 school year.

a. Package 1

b. Package 2

B. Deliberation and Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to **Texas Government Code 551.071.**

Board went into closed session at 6:42 p.m.

Board came out of closed session at 8:18 p.m.

XXII. OPEN SESSION- ACTION

1. Action regarding Professional Employment Contracts for the 2022-2023 school year.

a. ACTION- Package 1

b. ACTION- Package 2

Approval for the Professional Employment Contracts as presented for the 2022-2023 school year. This motion, made by Adam Soto and seconded by Sofia Rivera, Passed.

2. Action regarding Administrative Employment Contracts for the 2022-2023 school year.

a. ACTION- Package 1

b. ACTION- Package 2

Approval for the Administrative Employment Contracts (Package 2) as presented for the 2022-2023 school year. Motion made by Tyler James, Seconded by Amber Bass. Motion carried 6-0. JoAnn Rey sustained from voting.

Board meeting adjourned at 9:27 p.m.