

Board Minutes

Regular Meeting

Thursday, May 19, 2022 6:00 PM

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

I. Call to Order

Meeting called to order at: 6:08 p.m.

Attendance:

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

Absent: Tyler James

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: Amber Bass

III. Citizen Comments

NONE

IV. Consideration of Approval of Minutes from the Regular Board Meeting April 21, 2022 & Special Called Meeting May 4, 2022.

Approval of Minutes from the Regular Board Meeting April 21, 2022 & Special Called Meeting May 4, 2022.
This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

V. Administer Statement of Officer and Oath of Office to Newly Elected Trustee- Judge Mull

Judge Mull swore in newly elected Plainview ISD board members Amber Bass, JoAnn Rey, Sofia Rivera, and Danny Salazar.

VI. Election of Board Officers-Reorganize Board

The board voted to move the election of board officers to the end of the meeting.

Candidates for Board President are Adam Soto and Amber Bass.

Danny Salazar recommended Amber Bass for board president. No second recommendation was made.

A second recommendation was made by Amber Bass and seconded by JoAnn Rey to recommend Adam Soto for board president. Motion carried 7-0.

Sofia Rivera recommended Amber Bass as Vice President of the Board of Trustees. Danny Salazar seconded the recommendation. Motion carried 4-3.

Sylvia De La Garza recommended JoAnn Rey as Secretary of the Board of Trustees. JoAnn Rey withdrew her nomination as Secretary.

Amber Bass recommended Sofia Rivera as Secretary of the Board of Trustees. Danny Salazar seconded the recommendation. Motion carried 7-0.

**VII. Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)
Recognition of Outstanding Achievement:**

**Business Professionals of America-UIL-Tasha Hughes
Track Academic All-State - Wyatt Martinez**

**Class of 2022 Valedictorian & Salutatorian:
2022 Valedictorian –**

2022 –Salutatorian –

2022 Honor Grads:

2022 Local Scholarship Recipients :

Tomorrow's Leaders- Principals

Retirees-Principals

Mini-Grants - Tonya Keese

Report: None

VIII. Business Item

IX. Consideration and Approval of Resolution for TASB's 2022-2024 Advocacy.

Approval of Resolution for TASB's 2022-2024 Advocacy. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

X. Consideration and approval for Recommendation of South Elementary Principal.

Approval for Recommendation of South Elementary Principal. Motion carried 4-3. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

XI. Application for approval for PHS NJROTC Department Travel to Albuquerque, NM.

Approval to transport students to Albuquerque, New Mexico. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

XII. Application for approval for PHS NJROTC Department Travel to Denton, Texas.

Approval to transport students to Denton, TX. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

- XIII. Application for approval for PHS NJROTC Department Travel to Ruidoso, NM.**

Approval to transport students to Ruidoso, New Mexico. This motion, made by Adam Soto and seconded by JoAnn Rey, Passed.

- XIV. Consideration and approval to award the Student Athletic Insurance Contract for the 2022-2023 school year.**

Approval to award the Student Athletic Insurance Contract for the 2022-2023 school year. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

- XV. Consideration to hire an Executive Director of Teaching and Learning**

Approval to hire an Executive Director of Teaching and Learning. This motion, made by Sofia Rivera and seconded by Adam Soto, Passed.

- XVI. Consideration for approval to extend the Food Service Contract for the 2022-2023 school year with SFE.**

Approval to extend the Food Service Contract for the 2022-2023 school year with SFE. This motion, made by Amber Bass and seconded by Adam Soto, Passed.

- XVII. Consideration and approval to purchase mobile routers over \$50,000**

Approval to purchase mobile routers over \$50,000. This motion, made by Adam Soto and seconded by Danny Salazar, Passed.

- XVIII. Award recommendation of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2022-2023 (over \$50K in charter bus services category).**

Award recommendation of Contract for Charter Bus Services for Fine Arts and Athletic Departments for 2022-2023 (over \$50K in charter bus services category). This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

- XIX. Purchase Van-Student/Teacher User (Over 50K in vehicles category)

Approval to purchase Van-Student/Teacher User (Over 50K in vehicles category). This motion, made by Amber Bass and seconded by Adam Soto, Passed.

- XX. Consideration and approval to award contract to polish concrete at Coronado Middle School upstairs classrooms

Approval to award contract to polish concrete at Coronado Middle School upstairs classrooms. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

- XXI. Consideration of approval to renew the contract for Property/Casualty, General Liability, Fleet and Educator Legal Liability Insurance for 2022-2023 with Texas Association of School Boards (TASB)

Approval to renew the contract for Property/Casualty, General Liability, Fleet and Educator Legal Liability Insurance for \$519,923 2022-2023 with Texas Association of School Boards (TASB). This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

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

Approval of consensus agenda. This motion, made by Adam Soto and seconded by Sofia Rivera, Passed.

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

1. Employment Report

2. Bills

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

4. Board Report

5. Seller lease of Property.

6. Health Care Premium Contribution

XXIV. Upcoming Meetings

XXV. **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.**

Board went into closed session at 8:22 p.m.

Board came out of closed session at 9:33 p.m.

XXVI. **OPEN SESSION**

Adjournment: 9:46 p.m.