

Board Minutes

Special Called Meeting

Monday, June 26, 2023 12:00 PM

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

Amber Bass: Absent
Sylvia De L Garza: Present
JoAnn Rey: Present
Sofia Rivera: Present
Danny Salazar: Absent
Veronica Salazar: Present
Adam Soto: Absent
Present: 4, Absent: 3.

I. Call to Order

Board meeting called to order at 12:08 p.m.

Attendance:

Present: Sofia Rivera, Sylvia De La Garza, Veronica Salazar, JoAnn Rey

Absent: Adam Soto, Amber Bass, Danny Salazar

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: Sophia Rivera

Pledge of Allegiance: Sylvia De La Garza

III. Citizen Comments

NONE

IV. Business Item

1. Consideration and approval of the TDA-approved Food Service Renewal Contract for School Year 2023-2024.

Approval of the TDA-approved Food Service Renewal Contract for School Year 2023-2024. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

2. Consideration and approval of contract renewal for First Student, Inc.

Approval to renew the contract with First Student for Sy 23-24. This motion, made by Veronica Salazar and seconded by Sylvia De L Garza, Passed.

- V. **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

VI. OPEN SESSION

Adjournment: 12:30 p.m.