

Board Minutes

Regular Meeting

Thursday, July 27, 2023 6:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Present

JoAnn Rey: Present

Sofia Rivera: Absent

Danny Salazar: Present

Veronica Salazar: Present

Adam Soto: Present

Present: 6, Absent: 1.

I. **Call to Order**

Board meeting called to order at 6:02 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: Manuel Marin

Pledge of Allegiance: Danny Salazar

III. **Citizen Comments**

Jim Tirey, addressed the board commented on the contract between the Juvenil Probation Office. He stated that the JJAEP program was successful for roughly 25 years. Mr. Tirey stated the benefits of the JJAEP program and hopes to start the program when schools begins in August 9th.

Landon Hughey addressed the board regarding the incident at South Elementary. Mr. Hughey stated that the district should take legal action on community members that have spread fictitious information that has caused damage to the school district and the community.

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:
Report:
Delinquent Tax Collections Report - Brent Sherrod-Perdue Brandon Fielder Collins & Mott LLP

IV. **Business Item**

1. Appointment of a Voting Delegate and Alternative to the TASA/TASB 2023 Convention.

Approval of Appointment of a Voting Delegate and Alternative to the TASA/TASB 2023 Convention. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

2. Consideration and approval of 2023-2024 District Goals.

Approved with amended goals.

Approval of 2023-2024 District Goals. This motion, made by Veronica Salazar and seconded by Sylvia De L Garza, Passed.

3. General Pay Increase proposal for the 2023-24 school year.

Approval of a general pay increase of 3% of the average teacher salary for all returning teachers paid on the Plainview ISD Teacher Step Schedule. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

4. Increase to required District contribution to TRS ActiveCare monthly healthcare premium.

Approval of an \$8 per employee/per month increase to the District contribution to a TRS ActiveCare health insurance premium. This motion, made by Amber Bass and seconded by Veronica Salazar, Passed.

5. 2023-2024 Workers' Compensation Aggregate Deductible Contribution.

Approval of workers compensation aggregate deductible contribution. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

6. Application for approval on CTE Innovative Course.

Approval to offer Kinesiology II as an Innovative Course at Plainview High School. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

7. Consideration of approval of TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 121.

APPROVAL OF TASB (TEXAS ASSOCIATION OF SCHOOL BOARDS) LOCAL DISTRICT UPDATE 121. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

8. Continuation of Medicaid billing contract over \$50,000

Approval for Medicaid billing and claiming over \$50,000. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

9. Consideration and approval of professional engineering services contract over \$50,000.

Approval of professional engineering services contract over \$50,000. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

10. Consideration of Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2023-2024 for JJAEP and DAEP services and contract over \$50,000.

Approval of Interlocal Agreement and Memorandum of Understanding (MOU) between Plainview ISD and Hale County Juvenile Probation for school year 2023-2024 for JJAEP and DAEP services and contract over \$50,000. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

11. Consideration and approval of the 2023-24 Plainview ISD Parent/Student Handbook and Code of Conduct.

Approval of the 2023-24 Plainview ISD Parent/Student Handbook and Code of Conduct. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

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

Approval of consensus agenda. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

1. Consideration and approval of the Regular Board Meeting June 22, 2023, Special Called Board Meeting, June 26, 2023 and Board Training July 13, 2023.

VI. **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. Teinert Construction change request for South
Elementary.

VII. **Upcoming Meetings**

VIII. **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.**

IX. **OPEN SESSION**

Meeting adjourned at 8:26 p.m.