

Board Minutes

Special Called Meeting

Thursday, December 28, 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: Present

Veronica Salazar: Absent

Adam Soto: Absent

Present: 4, Absent: 3.

I. **Call to Order**

Board meeting called to order at 12:00 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 - Sophia Rivera

Pledge of Allegiance - Danny Salazar

III. **Citizen Comments**

None.

IV. **Business Item**

1. Consideration and approval for the HVAC upgrade to Fieldhouse (contract over \$50,000)

Approval for the HVAC upgrade to Fieldhouse (contract over \$50,000). This motion, made by Danny 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.**

VI. **OPEN SESSION**

Board meeting ended at 12:11 p.m.