

Board Minutes

Regular Meeting

Thursday, March 21, 2024 6:00 PM

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

Amber Bass: Present
Sylvia De L Garza: Present
JoAnn Rey: Absent
Sofia Rivera: Present
Danny Salazar: Present
Veronica Salazar: Present
Adam Soto: Absent
Present: 5, Absent: 2.

I. **Call to Order**

Meeting called to order at 6:01 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 - Danny Salazar

Pledge of Allegiance - Veronica Salazar

III. **Citizen Comments**

Christopher Ramirez and Micheal M addressed the board and stated their desire and shared their stories about the wrestling program and how there has been an increase in

interest in the Plainview community.

Maira Ramirez addressed the board and stated she wanted to propose the idea of bringing the wrestling sport to Plainview High School. She stated her accolades to the board and how wrestling opened many doors for her. She said she wanted to share her story with the board and hoped that the wrestling sport would arrive and grow for the community.

Ana Baranda addressed the board. She stated that her kids are in the wrestling program. She said her kids have traveled to various locations to compete in wrestling. Ms. Baranda stated her desire for Plainview ISD to have a wrestling program.

Mona Vera addressed the board and stated that her son had looked up to many coaches. Ms. Vera shared her son's story and how the sport changed his life. She advocates for her kids and hopes that the sport can arrive in Plainview.

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**
Recognition of Outstanding Achievement:
Bowling- Ryan Brundage
Report: None

IV. **Business Item**

1. Consideration and approval of Board Resolution in Support of Fair and Transparent Accountability System.

Approval of Board Resolution in Support of Fair and Transparent Accountability System. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

2. Consideration and approval of Plainview ISD LOCAL Policy revisions, FD (LOCAL) & FM (LOCAL).

Board issued a recess at 6:21 p.m.

Board concluded recess 6:24 p.m.

Approval of Plainview ISD LOCAL Policy revisions, FD (LOCAL) & FM (LOCAL). This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

3. **Application for approval to transport student Out-of-State Agriculture Contest for the Dairy Judging Team.**

Motion withdrawn, board did not take action. Ms. Rachel Long stated the agriculture contest had been moved to in-state Tarleton, Texas.

4. **Recommendation for the employment of Mr. Daniel Fitzgerald as the Director for Secondary Teaching & Learning and Career & Technical Education**

Approval of the employment of Mr. Daniel Fitzgerald as the Director for Secondary Teaching & Learning and Career & Technical Education. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

5. **Consideration and approval of Application for Staff Development Minutes Waiver.**

Approval of Application for Staff Development Minutes Waiver. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

6. **Consideration and approval of 2024-2025 Instructional Calendar.**

Approval of 2024-2025 Instructional Calendar. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

7. **Consideration and approval of 2024-2025 PK Adoption Materials.**

Approval of 2024-2025 PK Adoption Materials. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

8. **Consideration and approval of Board Policy Update DEC(LOCAL) related to the addition of the Catastrophic Event Pool (CEP) employee leave benefit.**

Approval of Board Policy Update DEC(LOCAL) related to the addition of the Catastrophic Event Pool (CEP) employee leave benefit. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

9. Consideration and possible approval of the Certification of Unopposed Candidates for the General Election for District 1 and District 7 of the Board of Trustees election for May 4, 2024.

Consideración y posible aprobación de la Certificación de Candidatos Sin Oposición para la Elección Generales del Distrito 1 y Distrito 7 de la elección de la Junta Directiva para el 4 de mayo de 2024.

Approval of the Certification of Unopposed Candidates for the General Election for District 1 and District 7 of the Board of Trustees election for May 4, 2024. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

10. Consideration and possible approval of the Order of Partial Cancellation of the General Election for District 1 and District 7 for the Board of Trustee election for May 4, 2024.

Consideración y posible aprobación de la Orden de Cancelación de la Elecciones Generales para el Distrito 1 y el Distrito 7 para la elección de la Junta Directiva para el 4 de mayo de 2024.

Approval of the Order of Partial Cancellation of the General Election for District 1 and District. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

11. Consider and possible approval of the Joint Election Agreement with the City of Plainview.

Considerar y posiblemente aprobar el Acuerdo de elecciones conjuntas con la ciudad de Plainview.

Approval of the Joint Election Agreement with the City of Plainview. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

12. Consider and possible approval of the Joint Election Agreement with Hale County for certain election services for the May 4, 2024, election.

Considerar y posible aprobación del Acuerdo de Elección Conjunta con el Condado de Hale para ciertos servicios electorales para las elecciones del 4 de mayo de 2024.

Approval of the Joint Election Agreement with Hale County for certain election services for the May 4, 2024, election. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

13. Consider and possible approval of Resolution to have a joint election on May 4, 2024, with the City of Plainview.

Considerar y posiblemente aprobar la Resolución para celebrar elecciones conjuntas con la ciudad de Plainview el 4 de mayo de 2024.

Approval of Resolution to have a joint election on May 4, 2024, with the City of Plainview. This motion, made by Danny Salazar and seconded by Sylvia De L Garza, Passed.

14. Consider and possible approval of Resolution for election services provided by Hale County for the May 4, 2024, election.

Consideración y posible aprobación de la Resolución para los servicios electorales proporcionados por el condado de Hale para las elecciones del 4 de mayo de 2024.

Approval of Resolution for election services provided by Hale County for the May 4, 2024, election. This motion, made by Sofia Rivera and seconded by Sylvia De L Garza, Passed.

V. Business Items:- Consensus Agenda

Approval of consensus agenda. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

1. Minutes of the Regular Called Meeting February 22, 2024.

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. Investment Report

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**

Board meeting ended at 7:11 p.m.