

Board Minutes

Regular Meeting

Thursday, May 16, 2024 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: Present
Danny Salazar: Present
Veronica Salazar: Present
Adam Soto: Present
Present: 7.

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 - Danny Salazar

Pledge of Allegiance - Veronica Salazar

III. Administer Statement of Officer and Oath of Office to Newly Elected Trustee- Judge Collins

IV. Citizen Comments

NONE

1. **Audience with Individual or Committees Making a Report or request in Accordance to Board Policy BED (LOCAL)**

Recognition of Outstanding Achievement:

Class of 2024 Valedictorian & Salutatorian:

Honor Grades - Rachel Long

Plainview Junior High School Student Council received Sweepstakes from the Texas Association of Student Council. The students earned Outstanding Student Council in all four categories of Energy and Environment, DASH (Drugs, Alcohol, Safety, and Health), Pride and Patriotism, and Community Service.

Sponsors: Lisa Davis and Kimberlee Lee

2023-2024 Members:

Issaiah Alcazar, Avery Aycock, Kolt Barrett, Sam Basquez, Ivan Borgas, Bella Castillo, Sophia Diaz, Jazmin Elizalde Rangel, Iliana Flores, Peyton Hernandez
Meagan Jackson, Hector Jimenez, Addison Johnston, Abigail martin, Ambree Menchaca, Jaylee Nixon, De'Markos Perez, Jaylie Roden, Kambree Smith
Aimalee Vargas, Ava Villareal, Layton Wagner

Girls Basketball - Coach Alfaro

1st Team All District: Mady Williams

2nd Team All District: Brooke Nails and Riley Curtis.

Newcomer of the Year: Maribel Montelongo

Track Academic All-State - Wyatt Martinez

Girls Track:

Maribel Montelongo, Riley Curtis, Ava Rushing

Boys Track:

Ryder Walter, Marcus Petty, Brock Nails, Maddox Ellis,

Walter, Julius Zapata, Alan Gonzalez, Jose Lomas, and
Jaiden Esquivel

Teacher of the Year- Yesenia Pardo

Christina Martinez / North Elementary School
Wistie Elllis / Central Elementary School
Ashley Dipaolo / South Elementary School
Olivia Stanfield / Plainview Intermediate School
Marc Wallace / Plainview Junior High School
Brian Mooney / Plainview High School
Claudia Howell / Ash High School
Brandi Cook / Plainview Collegiate High School

Tomorrow's Leaders- Principals

Retirees- Principal

Report:

Superintendent Report- Dr. Sanchez

Scholarships recipients were announced by Mr. Robin Sweeney after the Honor Graduates recognition.

Mr. Rodney Wallace and spoke about the Texas SPAN project and the impact it had on there data.

Board issued a recess at 7:30 p.m.

Board ended recess at 7:40 p.m.

V. Business Item

1. Consideration and approval for the sale of real estate, Westgate Property, Plainview, Texas

Approval for the sale of real estate, Westgate Property, Plainview, Texas. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

2. Application for approval of stipend payment to teacher-leaders and instructional coaches.

Approval of stipend payment to teacher-leaders and instructional coaches. This motion, made by Amber Bass and seconded by JoAnn Rey, Passed.

3. Application for approval of stipend payment to teacher-leaders and instructional coaches.

Repeat on item 3. Item skipped.

4. Recommendation for the employment of Mrs. Susie Garcia as the Principal of South Elementary

Approval of Susie Garcia as the Principal of South Elementary. This motion, made by Veronica Salazar and seconded by Danny Salazar, Passed.

5. Consideration and approval for Atmos Energy Inc. full and final release of claims.

Approval for Atmos Energy Inc. full and final release of claims. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

6. Consideration and approval to purchase Skyward Renewal

Approval to purchase Skyward Renewal. This motion, made by Veronica Salazar and seconded by Danny Salazar, Passed.

7. Consideration and Approval of Annual TEKS Certification

Approval of Annual TEKS Certification. This motion, made by Danny Salazar and seconded by Sofia Rivera, Passed.

8. Consideration and approval of HEB 22nd Annual Excellence Award \$25,000 (donation) presented to the Board of Trustees on behalf of Plainview ISD.

Approval of HEB 22nd Annual Excellence Award \$25,000 (donation) presented to the Board of Trustees on behalf of Plainview ISD. This motion, made by Sylvia De L Garza and seconded by JoAnn Rey, Passed.

9. Consideration and approval to purchase Learning.com Renewal

Approval to purchase Learning.com renewal. This motion, made by Amber Bass and seconded by Sylvia De L Garza, Passed.

10. Consideration and approval to purchase Laptops for Collegiate High School

Approval to purchase laptops for Collegiate High School. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

11. Consideration and approval to purchase Crisis Go

Approval to purchase Crisis Go. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

12. Consideration and approval to purchase Plainview ISD Emergency Radio Enhancement Communication Systems

Approval to purchase Plainview ISD Emergency Radio Enhancement Communication Systems. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

13. Consideration and approval for a monetary donation of \$5,000.00 from America's Farmers Grow Communities Organization offered by Bayer.

Approval for a monetary donation of \$5,000.00 from America's Farmers Grow Communities Organization offered by Bayer. This motion, made by Sylvia De L Garza and seconded by Veronica Salazar, Passed.

14. Consideration and approval for the purchase of Instructional Materials over \$50,000.

Approval for the purchase of Instructional Materials over \$50,000. This motion, made by Sofia Rivera and seconded by Veronica Salazar, Passed.

15. Consideration and approval to award the Food Service Management Contract (FSMC) for School Year 2024-2025. This is a one (1) year contract with four (4) one-year renewal options.

Approval to award the Food Service Management Contract (FSMC) for School Year 2024-2025. This is a one (1) year contract with four (4) one-year renewal options. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

16. Consideration and approval to award Student Transportation Services contract for School Year 2024-2025. This is a one-year contract with four (4) one (1) year renewal options.

Approval to award Student Transportation Services contract for School Year 2024-2025. This is a one-year contract with four (4) one (1) year renewal options. This motion, made by Sofia Rivera and seconded by Amber Bass, Passed.

17. Consideration of Approval to endorse Candidate for the TASB Board of Director position for Region 17.

Approval to endorse Candidate for the TASB Board of Director position for Region 17. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

VI. Business Items:- Consensus Agenda

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

1. Minutes of the Regular Called Meeting April 18, 2024.

2. Consider Approval of Budget Amendment #3 2023-2024.

VII. 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. Information for the board in which the district will replace the Plainview Junior High School's new gym floor (insurance claim).

6. SHAC Minutes Report

VIII. Upcoming Meetings

- IX. **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.**

X. OPEN SESSION

Board meeting ended at 8:22 p.m.

