

Board Minutes

Regular Meeting

Thursday, October 24, 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: Absent

Present: 6, Absent: 1.

JoAnn Rey: Absent

Present: 5, Absent: 2.

I. **Call to Order**

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.

Prayer Danny Salazar. Pledge Amber Bass.

III. **Public Hearing of School Financial Rating System of Texas (FIRST) Report**

1. Discussion and public input for FIRST Report.

IV. **Citizen Comments**

No Citizen comments.

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

**Recognition of Outstanding Achievement:
Montana Moore was named a National Merit
Scholarship semifinalist-Rachel Long**

Report: None

Has been accepted to San Angelo State, Texas Tech, Wayland Baptist, Texas A&M. He is the first PISD National Merit Semifinalist.

V. **Business Item**

1. Application for approval for Out-of-State Travel.

107 students are currently enrolled in ROTC.

Approval to transport students to the New Mexico Military Institute in Roswell, New Mexico. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

2. Emergency Replacement of Seven HVAC Units at PHS – Contract Over \$50,000.

No questions or comments.

Approval of Emergency Replacement of Seven HVAC Units at PHS - Contract Over \$50,000. This motion, made by Sofia Rivera and seconded by Danny Salazar, Passed.

3. Minicomputers for Ash High School -Contract Over \$50,000

The devices mount on the back of the monitor. This will help the computers run on newer software and access applications the district uses. Licenses come with the devices.

Approval. This motion, made by Amber Bass and seconded by Sofia Rivera, Passed.

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

1. Minutes of the Regular Called Meeting September 23, 2024.

Approved.

Motion to approve September Minutes. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

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. Bilingual/ESL/Homeless/Family Engagement Yearly
needs Assesment-Mary Sanchez

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.**

C. Deliberation regarding grievance of parent pursuant to Plainview ISD Board Policy FNG(LOCAL)

no closed session.

X. OPEN SESSION

1. Consideration and possible action regarding the grievance heard in closed session.