

Board Minutes

Special Called Meeting

Tuesday, April 15, 2025 12:15 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: Absent

Veronica Salazar: Absent

Adam Soto: Absent

Present: 4, Absent: 3.

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.

12:06PM meeting to order.

II. **Invocation** **Pledge of Allegiance to the Flags of the United States of America and the State of Texas.**

III. **Citizen Comments**

IV. **Business Item**

1. Consideration of approval of 2025-2030 District of Innovation Plan.

This plan officially expired in March.

Amy Carrasco Presenting.

The big part of this is the CTE training for the teachers.

Amber Bass:

Student ratio is 1:22.

Approval of 2025-2030 District of Innovation Plan. This motion, made by Sofia Rivera and seconded by JoAnn Rey, Passed.

V. **Other Items/ Informational Items/Discussion**

VI. **Upcoming Meetings**

- VII. **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.**

Closed Session: 12:13PM

VIII. **OPEN SESSION**