

Board Minutes

Regular Meeting

Tuesday, June 10, 2025 12:00 PM

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

Amber Bass: Present

Sylvia De L Garza: Absent

JoAnn Rey: Present

Sofia Rivera: Present

Danny Salazar: Present

Veronica Salazar: Present

Adam Soto: 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.

12:04PM Call to order began meeting.

Pledge: Amber Bass

Prayer: Danny Salazar.

No citizen comments.

II. **Invocation**

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

Pledge: Amber Bass

Prayer: Danny Salazar.

III. Public Hearing

1. Discussion and Public Input for Applying for the ESSA Federal Grand Funding

No citizen comments.

IV. Citizen Comments for Public Hearing

No citizen comments.

V. Citizen Comments

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

Report: NONE

VI. Business Item

1. Consideration of Approval for Contracted Service to Perform Curriculum development for Dual Language for Fourth Grade, North Elementary, contract over \$50,000.

Amber Bass will they be able to share their ideas with other classes. Dr. Mary Sanchez will be meeting with the new principal today at South and will be opening it up to intermediate so the ESL classes can be brought to speed on current practices to help EL students.

Paulina Gonzales- Anything good for EB students is good for everyone. It stretches across all content areas.

Approval for Contracted Service to Perform Curriculum development for Dual Language for Fourth Grade, North Elementary, contract over \$50,000. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

2. Consideration and approval of the TDA-approved Food Service Renewal Contract for School Year 2025-2026.

Danny Salazar- 4.5% increase? Yes it is. We look at the CPI and we work with SFE and we decide what it is. Is that a consistent increase more every year? Yes. It is.

Sofia- they allow us 4 years for free lunch and breakfast? They use our base year and that will be your average for 4 years and we have to apply for CEP every 4 years.

Consideration and approval of the TDA-approved Food Service Renewal Contract for School Year 2025-2026. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

3. Consideration and approval of contract renewal with First Student, Inc.

9 Buses total they give us.

We currently have one activity bus getting modified right now.

23 Regular home to school routes. We have 6 Ex-Ed morning and afternoon routes.

We have 2 mid-day. We also will have impact and others.

Approval of contract renewal with First Student, Inc. This motion, made by Danny Salazar and seconded by Veronica Salazar, Passed.

4. Consideration to Award Contract for Depository Services.

Happy State offered 0 fees.

Transition cost to be considered. The simplicity of this was seamless.

Multiple school districts were called and many do use Happy State Bank.

Approval to Award Contract for Depository Services to Happy State Bank. This motion, made by Veronica Salazar and seconded by JoAnn Rey, Passed.

5. Curriculum Contract Over \$50,000: Bluebonnet Math (Grades K–8).

We have been using Eureka Math.

Approval for two curriculum contracts exceeding a total over \$50,000 for the purchase of Bluebonnet Math, a comprehensive K-5 mathematics program provided through Great Minds and Bluebonnet Math 6-8 through Carnegie Learning. This motion, made by Danny Salazar and seconded by Amber Bass, Passed.

6. Application for approval for Out-of-State Travel (Band).

Approval to transport PHS Band students to New York City, New York in June of 2026. This motion, made by Veronica Salazar and seconded by Amber Bass, Passed.

7. Approval of 24-25 Professional Development Calendar.

Approval of 24-25 Professional Development Calendar. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

8. Consideration and approval to purchase Chromebooks, over \$50,000 in aggregate.

Approval to purchase Chromebooks, over \$50,000 in aggregate. This motion, made by Amber Bass and seconded by Danny Salazar, Passed.

VII. Business Items:- Consensus Agenda

Consensus Agenda. This motion, made by Danny Salazar and seconded by JoAnn Rey, Passed.

1. Minutes of the Special Board Meeting May 8, 2025, and Regular Meeting May 15, 2025.

VIII. 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. Changes to the Lubbock Regional Day School Program
for the Deaf Shared Services Arrangement Agreement.

6. Investment Report

IX. **Upcoming Meetings**

X. **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.**

12:42PM meeting ajourned.

XI. **OPEN SESSION**

12:42PM meeting ended.