



Brief Summary of the Regular Meeting

Plainview I.S.D. Board of Trustees

February 19, 2015

The Plainview ISD Board of Trustees met in their regular meeting on February 19, 2015 at the Education Complex Board Room, 2411 Yonkers, Plainview, TX 79072.

Call to Order

The meeting was called to order by Board President Brandon Brownlee at 6:01 p.m.

Quorum Determination

Trustees in attendance were Brandon Brownlee, Veronica Salazar-Isaguirre, Robert Rivera, Adam Soto, Bryan Wood, and Ron Warren. Trustee Sylvia de La Garza was absent.

Invocation and Pledge of Allegiance to the Flags

Invocation was offered by Trustee Ron Warren. Karen Kopp led the pledge to the flags of the United States of America and the State of Texas.

Citizen Comments

None

Recognitions

None

Presentations / Reports

2013-14 Annual Report / TAPR Report

Patti Hutto, Director for Assessment & Accountability, presented the 2013-14 Annual Report.

The report consists of the following:

- Texas Academic Performance Report (TAPR)
- PEIMS data
- Campus Performance Objectives
- Violent or Criminal Incident Report
- Texas Higher Education Coordinating Board (THECB) information

This information is available on the district website under the Assessment & Accountability Department.

Business Items

1. Approval to certify Plainview ISD Board Training

Board Members completed the following certified training credits from January 1, 2014 – January 20, 2015: Brandon Brownlee, 19.75 hours; Sylvia De la Garza, 18.50 hours; Robert Rivera, 16.00 hours; Veronica Salazar-Isaguirre, 15.00 hours; Adam Soto, 18.50 hours; Ron Warren, 18.00 hours; and Bryan Wood, 17.50 hours.

Motion to approve was made by Robert Rivera seconded by Ron Warren, and unanimously carried 6-0.

2. Approval under Texas Tax Code Section 34.05 (i) for Sale of Property located in Edmonson, Hale County under Sheriff's Deeds Official Public Recorded at Volume 1059, page 2866.

Mr. Greg Brown Executive Director for Administrative Services, provided information that the land under consideration, consisting of a few lots and a dilapidated house, was "struck off" in 2008. Hale County received an offer to purchase the land, but in order for Hale County to sell the land, all taxing entities must agree to the sale. Proceeds are divided among the taxing entities after the sale. The land will be re-listed on the tax rolls and the new owner will be responsible for taxes assessed beginning with the date of ownership.

Motion to approve was made by Adam Soto, seconded by Robert Rivera, and unanimously carried 6-0.

3. Approval of Davis Kinard & Co. PC as the District Auditor for the 2014-2015 Fiscal Year Financial Audit.

The Board approved a recommendation to engage Davis-Kinard & Co. PC as the District Auditor for the 2014-2015 financial audit with fees not to exceed \$34,000 out of the 2014-2015 budget.

Motion to approve was made by Bryan Wood, seconded by Ron Warren, and unanimously carried 6-0.

4. CLOSED SESSION: CANCELLED

Trustees cancelled the closed session.

Business Items - Consensus Agenda

Motion to approve the following items on the consensus agenda was made by Bryan Wood, seconded by Robert Rivera. The trustees voted on the items with the exclusion of checks #102756, #102795, #102849, and #102924 and the motion unanimously carried 6-0.

Adam Soto abstained from the vote on approval of checks #102756, #102795, #102849, and #102924. The motion carried 5-0.

1. Approval of the minutes of the regular meeting on January 15, 2015 and the January 20, 2015 Board Training.
2. Authorization of Payment of Bills.
3. Approval of Contractual Changes

Resignations:

- Linda Eversole – Associate Principal at Plainview High School (effective January 30, 2015)
- Karen Kopp- Executive Director for School Improvement & Professional Growth (effective February 16, 2015)

Leave of Absence:

- None.

Employment of Certified Personnel:

- None

Upcoming Meetings

- March 26, 2015; Regular Board Meeting, Board Room, 6:00 p.m.

Other Items

- Tax Report

Adjournment

The meeting was adjourned at 6:40 p.m.