## Plainview Public Schools Regular BOE Agenda

November 13, 2023 at 7:00 p.m.-High School Media Center

- 1. Call Meeting to Order/Pledge of Allegiance
- 2. Motion to Declare Open Meeting
- 3. Notification of Open Meetings Act posted in room
- 4. Roll Call
- 5. Approve Agenda
- 6. Consent Agenda (Minutes from October 9, 2023, Financial Reports, Claims)
- 7. Student Presentation-Jr Pirate Branch
- 8. Public Comment

## Discussion Items

- 9. Board Development-Please read pgs. 38-40 in Fundamentals of Board Service
- 10. Committee Reports (Negotiations, Americanism)
- 11. Evaluation of the Superintendent-See policy 302.05
- 12. Review policy #702.01, 702.02, 702.03
- 13. Motor Coach storage

## **Action Items**

- 14. Discuss and take possible action on approving the purchase of a new VB Net system for \$8,027.60
- 15. Discuss and take possible action on approving the purchase of new track uniforms for \$7,344
- 16. Discuss and take possible action on service agreements for HVAC systems

## Reports

- 17. Activity Director's Report
  - o Conference Realignment
- 18. Principal's Report
- 19. Superintendent's Report
- 20. President's Report
  - Sup't Evaluation-CLOSED SESSION
- 21. Adjournment