Plainview Public Schools Regular BOE Agenda

June 10, 2024 at 7:00-High School Media Center

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Motion to Declare Open Meeting
- 4. Notification of Open Meetings Act posted in room
- 5. Roll Call
- 6. Approve Agenda
- 7. Consent Agenda (Minutes May 13, 2024, Financial Reports, Claims)
- 8. Student Presentation
- 9. Public Comment

Discussion Items

- 10. Transportation report
- 11. Policy Committee Report
- 12. Technology Committee Report
- 13. Review BoE Policy #716, #717
- 14. Board Development-Please read section on Board Governance in *Fundamentals of Board Service...*p. 69-76

Action Items

- 15. Discuss and take possible action on approving annual maintenance bill for motorcoach not to exceed \$7,642.47
- 16. Discuss and take possible action on approving SchoolCafe software not to exceed \$5,675
- 17. Discuss and take possible action on approving kitchen dishwasher hood and ventilation system not to exceed \$28,783
- 18. Discuss and take possible action on approving shot/score clocks for Pirate gym not to exceed \$16,300
- 19. Discuss and take possible action on approving annual subscription to Branching Minds not to exceed \$6,100
- 20. Discuss and take possible action on approving mandated policy revisions
- 21. Discuss and take possible action on revisions to Policy 403.07-Employee Use of Social Networks

Reports

- 22. Activity Director's Report
- 23. Principal's Report
- 24. President's Report
- 25. Superintendent Report
- 26. Adjournment

The Plainview Board of Education reserves the right to go into Closed Session for purposes in accordance with §84-1410(1).