## Plainview Public Schools Regular BOE Agenda January 13, 2025 at 7:00 PM 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. Oath of Office Administered to Caden Alexander and Justin D. Doerr-Policy #201.04
- 7. Reorganization of the BOE/Election of the President-Policy series #203-Dr. Arlt
- 8. Election of Vice President and Secretary/Treasurer
- 9. Approve Agenda
- 10. Consent Agenda (Minutes December 9 and 16, 2024, Financial Reports, Claims)
- 11. Celebration of Excellence-Teachers to demonstrate new AI tool
- 12. Public Comment

## Discussion Items

- 13. Facilities Report-Bob Soukup will be present
- 14. Review BoE Policy 202.01, 202.02, 202.04

## Action Items

- 15. Discuss and take possible action on re-adoption of existing policies, regulations, and handbooks as per policy # 203.01
- 16. Discuss and take possible action on appointing Dr. Darron Arlt as the district's Non-discrimination Compliance Coordinator as per policy #203.01-Board Organizational Meeting
- 17. Discuss and take possible action on accepting the 2024 Annual Report
- 18. Discuss and take possible action on accepting the 2023-2024 Audit/AFR
- 19. Discuss and take possible action on accepting a bid for the purchase of a classroom phone/intercom and bell system not to exceed \$15,000
- 20. Discuss and take possible action on contract renewal for Mrs. Jen Hodson for the 2025-2026 school year
- 21. Discuss and take possible action on contract renewal for Mr. Kyle Schmidt for the 2025-2026 school year

## 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).-Policy 204.06