

MINUTES

Prairie Lea ISD

PO Box 9

6910 San Marcos Hwy 80

Prairie Lea, Texas 78661

A regular meeting of the Board of Trustees of Prairie Lea Independent School District was held on May 12, 2021 beginning at 6:00 PM in the PLISD PE gym.

MEMBERS PRESENT: Margarito Zapata III, Rita Hall, JW Schliesman, Rita Garcia, Ross Bairrington, Jesse Silva III, Richard Housley (newly elected)

MEMBERS ABSENT: None

ADMINISTRATORS: Larry Markert, Charles Wright

OTHERS PRESENT: Mr. Mario Santos, Mr. Sean Sanchez, Ms. Gaylynn Robinson, Mr. Richard Housley

1. Margarito Zapata III called the meeting to order at 6:00 PM.
2. Margarito Zapata III read the mission statement.
3. Public comments/audience participation. None

Action Item:

4. Monthly Calendar: Discussion only. No action taken.

Consent Agenda Items

5. Rita Hall made a motion to approve the minutes from the April 15, 2021 board meeting. Jesse Silva III seconded this motion, and it passed unanimously.
6. Approve financial Reports and/or Payment of Item(s) over \$5,000:
 - ESC 13 ASCENDER Programs \$20,640.00 [annual cost]
 - LISD SPED Coop \$6043.90
 - Labatt \$6917.09

JW Schliesman made a motion to approve payment of item(s) over \$5000.00. Ross Bairrington seconded this motion, and it passed unanimously.

7. Discuss Student Enrollment. Student enrollment is at 245. No action taken.
8. Discuss Average Daily Attendance. The ADA for August 24, 2020 through May 6, 2021 was 97.57. No action taken.
9. Discuss Staff Vaccine Update Per Mr. Wright. Presently 67% staff has been vaccinated. No action taken.

Action Items

10. JW Schliesman made a motion to approve the date(s) and time(s) of the next regular board meeting for Thursday, June 17, 2021 at 6:00 PM. Rita Garcia seconded this motion, and it passed unanimously.

11. Jesse Silva III made a motion to approve the date(s) and time(s) of the special board meeting for Wednesday, May 19, 2021 at 6:00 PM. Ross Bairrington seconded this motion, and it passed unanimously.

12.
 - A. **Consideration and approval of a resolution canvassing the returns and declaring the results of a bond election.**

Margarito Zapata III conducted the Canvass of the May 1, 2021 Bond election. He read the official returns with the record of votes as follows:
Proposition A Prairie Lea ISD
For – 109/50.46%
Against – 107/49.54%

Motion by Jesse Silva III and seconded by JW Schliesman that the Board adopts the PLISD Resolution declaring the Bond election results and certifying the election of May 1, 2021. Motion passed unanimously.

 - B. **Canvass returns and adopt resolution certifying the results of the May 1, 2021 PLISD general election to elect four trustees to the PLISD Board of Trustees.**

Margarito Zapata III conducted the Canvass of the May 1, 2021 general election. He read the official returns with the record of votes as follows:
Richard Housley – 90/20%
Linda Garcia – 51/11.33%
Rita Garcia – 65/14.44%
Mickey Zapata – 90/20%
Rita Hall – 101/22.44%
Veronica Miranda – 53/11.78%

As a result of the canvass of the election of May 1, 2021, Richard Housley, Rita Garcia, Mickey Zapata and Rita Hall will serve full four-year terms as PLISD Board of Trustees.

Rita Hall made a motion to adopt the Resolution canvassing the returns and declaring the results of the trustee election held on May 1, 2021. JW Schliesman seconded this motion and it passed unanimously.

13. Induction of Elected Officials. The newly elected officials took their Oath of Office and read their Statement of Officer.

14. Board Member Cabinet Positions Nominations.

Margarito Zapata III ask for nominations for each cabinet position.
JW Schliesman made a motion to approve the nominations for the following:
Margarito Zapata III – President
Rita Hall – Vice President
Secretary – Rita Hall
Motion passed unanimously.

15. May Spring Festival Date Change. JW Schliesman made a motion to approve changing the May Spring Festival date from May 1st to May 15th. Ross Bairrington seconded this motion, and it passed unanimously.

16. Discuss Spring Benchmarks. 3rd Grade Math shows work to be done for improvement. STARR tests results should show improvement. No action taken.
17. Discuss Superintendent and Principal Student Performance Reports 5th Grading Cycle. Mr. Markert stated the report shows a decrease from 22% failing to 20% in cycle 2 which is the 2nd grading period in the 2nd semester. By the last grading period the results should show even more of a decrease. When the STAAR testing grades come in there should be a big improvement overall. Presently, the district has 245 students (188 in school students and 51 virtual students). Discussion only. No action taken.
18. Discuss UIL Ready Writing State Champion. Senior, Caleb Densman won the UIL Ready Writing State Championship. No action taken.
19. Discuss Summer School & Nutrition Program. There will be a summer school program in addition to a summer nutrition program which will consist of 30 summer school days of child nutrition opened to parents and students, and not just exclusively for summer school students. Virtual learning is not part of the summer school program. Discussion only. No action taken.
20. Discuss Agricultural Facilities Update. The building is almost complete. The bulldozer will cut the pad for the portable next weekend and dig electric lines. The portable that is situated closest to HWY 80 will be moved to the site since it has offices and bathrooms as well as a large classroom area.
21. Approve Chapter 21 Contracts/Teacher Employment Contracts. It was noted there are no non-renewals for 2021-22 school year:
 1. Jesse Silva made a motion to approve the employment contract for Teresa Acklin. Ross Bairrington seconded this motion, and it passed unanimously.
 2. JW Schliesman made a motion to approve the employment contract for Chelsea Araniecke. Jesse Silva seconded this motion, and it passed unanimously.
 3. Ross Bairrington made a motion to approve the employment contract for Alisha Boothe. Rita Hall seconded this motion, and it passed unanimously.
 4. Rita Hall made a motion to approve the employment contract for Kristen Brodie. Rita Garcia seconded this motion, and it passed unanimously.
 5. JW Schliesman made a motion to approve the employment contract for Lana Daniels. Ross Bairrington seconded this motion, and it passed unanimously.
 6. Rita Hall made a motion to approve the employment contract for Deanne Densman. Jesse Silva seconded this motion, and it passed unanimously.
 7. Ross Bairrington made a motion to approve the employment contract for Igor Djordjev. Jesse Silva seconded this motion, and it passed unanimously.
 8. Jesse Silva made a motion to approve the employment contract for Kimberly Durick. JW Schliesman seconded this motion, and it passed unanimously.
 9. Ross Bairrington made a motion to approve the employment contract for Allison Geneser. Rita Garcia seconded this motion, and it passed unanimously.
 10. JW Schliesman made a motion to approve the employment contract for Vivian Geneser. Jesse Silva seconded this motion, and it passed unanimously.
 11. Rita Hall made a motion to approve the employment contract for Shelly Hardaway. Ross Bairrington seconded this motion, and it passed unanimously.
 12. Rita Garcia made a motion to approve the employment contract for Dewey Hargraves. Jesse Silva seconded this motion, and it passed unanimously.
 13. Rita Garcia made a motion to approve the employment contract for Grace Holcombe. JW Schliesman seconded this motion, and it passed unanimously.
 14. Rita Hall made a motion to approve the employment contract for Michelle Housley. Ross Bairrington seconded this motion, and it passed unanimously.

15. Ross Bairrington made a motion to approve the employment contract for Sydney Kane. Jesse Silva seconded this motion, and it passed unanimously.
 16. Rita Garcia made a motion to approve the employment contract for Kay Markert. Ross Bairrington seconded this motion, and it passed unanimously.
 17. Ross Bairrington made a motion to approve the employment contract for Becky McCelvey. Jesse Silva seconded this motion, and it passed unanimously.
 18. Rita Hall made a motion to approve the employment contract for Sarah Roddam. Rita Garcia seconded this motion, and it passed unanimously.
 19. Margarito Zapata made a motion to approve the employment contract for Mario Santos. Jesse Silva seconded this motion, and it passed unanimously.
22. JW Schliesman made a motion to approve policy 5421 DC (Local). Ross Bairrington seconded this motion, and it passed unanimously.
- Approve Non-chapter 21 Contract.
JW Schliesman made a motion to approve the non-chapter 21 employment contract for Sean Sanchez. Ross Bairrington seconded this motion, and it passed unanimously.
23. Discuss Summer School – Refer to item 19.
24. Discuss – [sic]
25. Discuss May 28th Graduation Update. The guest speaker will be Lockhart council woman, Angie Gonzales-Sanchez. The football field layout is ready but there is also a layout for the gym in case of rain. 8th grade ceremonies will be 5:30 PM – 6:00 PM. They will be given blue tickets with 4 guests per student to sit in the bleachers. Cleaning will be 6:06 PM – 6:45 PM to get ready for the high school graduation beginning at 7:00 PM. Gold tickets for high school, 6 per student in the bleachers. There will also be a spaced out site for each graduate. In case of rain, the high school gym will be utilized with distant seating, 4 guests and high school graduate will be limited to 4-6 people that can fit in the stands. No robes will be worn. Discussion only. No action taken.
26. Motion by JW Schliesman and seconded by Ross Bairrington that the Board adopts the PLISD Resolution regarding Caldwell County Cooperative Shared Services Arrangement Agreement/LISD SPED COOP 2021-2022 Contract. Motion passed unanimously.

Executive Session: The Board did not go into closed session.

27. Approve/Discuss Other Related Executive Session Discussion Items.
- No executive session. No action taken.
28. - 30. The Board did not go into closed session.
31. There being no further business, JW Schliesman made a motion with second by Ross Bairrington to adjourn at 7:15 PM. Motion carried unanimously.

Presiding Officer

Board Secretary