

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT**

February 27, 2023
7:00 pm

Vice President Flo Garcia called the meeting to order at 7:00 pm.

Anastacio Dominguez established a quorum with the following members: Anastacio Dominguez, Flo Garcia, Freddie Martinez, Andy Rivera, Sandy Rivera, and Ursula Sanchez. The absent board members were Billy Espino.

Flo Garcia announced that the meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Flo Garcia led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENT

Mr. Dave Gunn representing Little Regina's Trucking informed the board of possible contaminated materials such as asbestos if and when the Comanche School is demolished.

STAFF REPORTS

Each principal recognized the Student of the Month nominated and selected by the campus staff and presented certificates to the students and teachers. Each principal explained the criteria used to nominate and choose the students and teachers as announced: High School - Ray Dulaney; Middle School - Alejandro Montoya; Intermediate - Cato May; Alamo - Anjela Gardea; and Apache - Caleb Madrid.

Dr. Zamora updated the board on the floor assessment of the Intermediate gym floor and the refund due to the district.

Athletic Director Jeremy Hickman responded to Mr. Anastacio Dominguez's question about the FSHS Track Team's ongoing fundraiser to replenish their discretionary account.

Mr. Madrid responded to Mr. Anastacio Dominguez's question concerning the repair of the turf motor sweepers for the field.

Mr. Anastacio Dominguez commended the maintenance department for their efforts in maintaining the high school sports fields and courts with the ongoing activities.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the consent agenda, including the minutes of the special and regular meeting of January 30, 2023 and the check register for December and January.

DISCUSSION AND INFORMATION

Superintendent Dr. Gabriel Zamora reviewed the 2021-2022 School Report Card Distribution Plan.

ACTION ITEMS

Motion made by Andy Rivera, seconded by Anastacio Dominguez, and carried unanimously to approve the Notice of General Election for the May 6, 2023, School Board Trustee Election.

Motion made by Ursula Sanchez, seconded by Sandy Rivera, and carried unanimously to approve joint election agreement between Fort Stockton ISD and Pecos County.

Motion made by Anastacio Dominguez, seconded by Sandy Rivera, and carried unanimously to approve the Election Officials for the May 6, 2023, School Board Trustee Election.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the Election Officials Compensation for the May 6, 2023, School Board Trustee Election.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the amendments to the campus calendars.

Motion made by Andy Rivera, seconded by Sandy Rivera, and carried unanimously to approve the 2023-2024 district calendar.

Motion made by Andy Rivera, seconded by Sandy Rivera, and carried unanimously to approve the creation of a second assistant principal position at the Fort Stockton High School.

Motion made by Andy Rivera, seconded by Ursula Sanchez, and carried unanimously to approve the estimates for purchasing equipment for the Girl's Weight Room.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve West Texas Contractors for \$332,750 as the contractor awarded the Comanche Demolition Project.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously (opposed by Sandy Rivera) to approve the T-Ball Fields joint project with the City of Fort Stockton.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the monetary donations from Amistad Motors for the Fort Stockton High School Pride of Pantherland Band Jeanette Kelly for Teacher Grants.

No Motion was to approve the contract establishing BTC as the Contact Manager At-Risk. A motion was made by Anastacio Dominguez and seconded by Sandy Rivera to table the action item for a future meeting.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to add, revise, and delete (LOCAL) policies in accordance with proposed changes resulting from the Policy Review Session conducted on September 27, 2022.

CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board entered into a closed meeting to discuss personnel (551.074), purchase of the Real Property, and consult with an attorney (551.071).

The session was closed at 8:06 pm and reconvened at 8:44 pm.

PERSONNEL

The school board reviewed the personnel activity report as provided.

Employments:

Bobbie Jo Ayala	Food Production Staff – Food Services
Eunice Cortez	Custodian - Apache
Leonora Lopez	Food Production Staff – Food Services

Resignations:

Cristina Burk	Paraprofessional – Middle School
Gabrielle Harral	Teacher – Middle School – Physical Education
Pamela Lawler	Teacher – Apache – Kindergarten

The next regular meeting will be **on March 27, 2023**.

The meeting adjourned at 8:45 pm.

Presiding Officer

Attesting Officer