

AGENDA

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

TUESDAY, JULY 26, 2022 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

- A. Establishment of Quorum Billy Espino, President
- B. Roll Call Anastacio Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Principals
- B. Superintendent - Campus Leadership Team OTY
- C. Business Manager
- D. Assistant Superintendents & Athletic Director

4. CONSENT AGENDA

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote per category. Items may be withdrawn for individual consideration. The remaining items will be adopted by one vote per category. Items withdrawn for separate discussion will be acted upon individually.

- A. Minutes – Approval of minutes of the regular board meeting of June 30, 2022 and the special board meetings of July 11 and 13, 2022
- B. June Check Register

5. DISCUSSION AND INFORMATION

- A. Media Honor Roll Recognition
- B. Review Cheerleader Handbook, Athletic Handbook, and Extracurricular Handbook

6. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Student and Employee Handbooks and Code of Conduct
- B. T-TESS and P-TESS 2022-2023 Evaluators for District/Campuses and Timeline
- C. 2022-2023 FSISD Professional Development Plan
- D. 2022-2023 Gifted and Talented Plan
- E. Delegate Authority to the Superintendent to Approve the Agreement to Purchase Attendance Credit for the 2022-2023 School Year via the Online FSP System
- F. 2022-2023 SRO Contract
- G. TASB Delegate Resolution: Gun Reform
- H. Update Board Policies CDC and DH (Local): Guardian Plan
- I. Set date for Public Hearing/Meeting for the 2022-2023 Budget and Proposed Tax Rate
- J. Delegate Authority to Superintendent to Negotiate Contract Terms with Architects
- K. FSISD Financial Advisors
- L. FSISD "New Deal" Proposed Policies for 2022-2023

7. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)
- B. Consultation with attorney (551.071)
- C. Discuss updates to Emergency Operations Plan

8. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session

9. PERSONNEL ACTIVITY

- A. Employments, resignations, retirements, transfers, terminations

10. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

11. NEWS MEDIA – Clarification of Agenda Items for News Media

12. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on July 22, 2022.