

AGENDA

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

MONDAY, JULY 8, 2024 – 6:00PM
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 Flo Garcia, President
- B. Roll Call Ursula Sanchez, 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 Nacho Dominguez, Vice-President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. ACTION ITEMS

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

- A. FSISD District and Campus Calendars Amendment
- B. FSISD Housing Manual Amendment

4. 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. Consultation with attorney (551.071)

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

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

7. ADJOURNMENT



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

Agenda Item: FSISD & Campus 2024-2025 Calendar Amendment	Meeting Date: July 2024
---	--

- Action
- Information
- Discussion

Background:

Minor changes to the District Calendar. All holidays remain the same, but some staff in-service days have been changed to student instructional days. In addition, 2 days have been added to the beginning of year staff in-service days. These recommended changes still leaves 187 day contract employees with one day to be used as necessary (workshops, etc.).

Campus Calendars are created based on of the district calendar. All campuses have already adopted an early release schedule on Fridays of most weeks. If district calendar is approved campus calendars will also require revision. The board may delegate campus calendar approval to Superintendent to facilitate updates.

Fical Implications:

N/A

Recommendation:

Approve Amended Calendar and delegate authority for campus calendars

Suggested Motion:

I move to approve the amendments to the 2024-2025 District Calendar and to Delegate Campus Calendar Approval to the Superintendent.

2024-2025 DISTRICT CALENDAR

August							September							October							November						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
	29	30	31	1	2	3	1	2	3	4	5	6	7			1	2	3	4	5						1	2
4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30	31	29	30						27	28	29	30	31			24	25	26	27	28	29	30
				25	6580	14				20	9400	20					22	9870	21				16	7520	16		

December							January 2025							February							March						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4							1							1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3	4	5	6	7	8	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31		23	24	25	26	27	28		23	24	25	26	27	28	29
				15	6580	14				19	8930	19					19	8930	19	30	31			16	7520	16	

April							May							June							July						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5				1	2	3	1	2	3	4	5	6	7			1	2	3	4	5	
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	12	13	14	6	7	8	9	10	11	12
9	10	11	12	13	14	15	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
16	17	18	19	20	21	22	18	19	20	21	22	23	24	22	23	24	25	26	27	28	20	21	22	23	24	25	26
23	24	25	26	27	28	29	25	26	27	28	29	30	31	29	30						27	28	29	30	31		
				20	9400	20				14	5170	11															

Semester 1 Student Days = 85	Semester 2 Student Days = 85	Total Student Days = 170	Staff Days = 186
Semester 1 Instructional Minutes = 39950	Semester 2 Instructional Minutes = 39950	Total Instructional Minutes = 79430	S1= 98 S2= 88
Staff Professional Development	Student/Staff Holiday	Early Release	Testing Window
School Board Meeting	Student Holidays	E - Special Event	G - Graduation
Begin 9-Weeks	End 9-Weeks	Progress Reports Distributed By	Report Cards Distributed By
			Summer School

Staff Professional Development

- July 29-Aug. 9
- August 30
- December 20
- January 6
- May 16, 19-20

Student/Staff Holiday

- September 2 - Labor Day
- October 14 - Columbus/Indigenous Day
- November 25-29 - Thanksgiving
- December 23-Jan 3 - Christmas
- January 20 - MLK Day
- February 17 - President's Day
- March 10-14 - Spring Break
- April 18-21 - Easter
- May 26 - Memorial Day

Weather Recovery Days

Minimum 840 excess minutes met

Additional days required for 187 employees = **1**

79,430-75,600	3,830	Surplus Instructional Minutes
3,830/420	9	Reserve Instructional Days
78,960 Instructional Minutes ISD Base (Campus Calendars may have adjustments)		

Revised 7/3/24

Texas Education Code requires a minimum of 75,600 minutes of instruction. Minutes calculations based on the shortest FSISD Instructional Day of 470 minutes.
TEA minimum full-day = 420 minutes / half-day = 240 minutes
Calendar may be revised at any time to fit the needs of the District



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

Agenda Item: FSISD Housing Manual Amendment	Meeting Date: July 2024
---	-----------------------------------

- Action
- Information
- Discussion

Background:

Recommended changes are based on attorney recommendations to amend manual. Changes consist of an update to pet deposit/fee and an addendum to housing lease.

Fiscal Implications:

N/A

Recommendations:

Approve the changes

Suggested Motion:

I move to approve the updates to FSISD housing manual.