

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, August 02, 2023 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS**

A regular meeting of the Board of Education of the Fort Stockton Independent School District was held on August 2, 2023, at 6:00 pm. The meeting was called to order by President Flo Garcia.

Secretary Ursula Sanchez confirmed the presence of a quorum with the following members in attendance: Anastacio Dominguez, Flo Garcia, Kay Griffith, Jennifer Gonzales, Freddie Martinez, and Ursula Sanchez, herself. Absent Sandra Rivera.

President Flo Garcia announced that the meeting had been 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.

President Flo Garcia led the pledges to the flags, and Superintendent Dr. Gabriel Zamora delivered the invocation.

OPEN FORUM

No requests for public comment were received.

STAFF REPORTS

Roy Alvarado presented Juan Saldana as the new Principal and Cathy Havins as the Assistant Principal for Apache. Roy Alvarado, as part of the CTE department, presented the FFA program. Mrs. Galindo was introduced as the program's director (advisor). Madison Hanson, Secretary, and Ector Martinez, President, provided a presentation about the program. Dominguez inquired about the number of students enrolled in the FFA program. Mrs. Galindo informed every student enrolled in her classes is a part of the FFA program. Dr. Zamora introduced Gil Rey Madrid, he informed FSMS holds the same administration, consisting of Sammy Solis and Sabrina Cordova. Madrid introduced the new administration for FSHS, comprising Dr. Kenneth Vogel as Principal, Luane Porter as Assistant Principal, and Scott Cruff as Assistant Principal. The administrators gave brief bios of themselves.

Solis informed that FSMS is fully staffed. Dr. Zamora restated the appointment of the new administration for FSHS and extended a welcome to all.

CONSENT AGENDA

Motion was made by Nacho Dominguez, seconded by Ursula Sanchez, and unanimously carried to grant approval for the minutes of the regular and special board meetings held on June 26, 2023, and July 17, 2023, along with the June check registers.

DISCUSSION AND INFORMATION

During the TASB Media Honor Roll Recognition, Dr. Zamora bestowed the award upon KFST and The Fort Stockton Pioneer. Additionally, Dr. Z mentioned the submission of the new Cheerleader Handbook, Athletic Handbook, and Extracurricular Handbook. Dr. Zamora introduced Ron Cline to elucidate the Teacher Incentive Allotment (TIA) Cohort

F, and the district's approval for it. Certified teachers may receive recognition in one of three areas, qualifying for state funding as extra pay, without impacting district funds. The funding originates from TEA. Regarding the 5-year plan, Dominguez inquired, and Cline clarified that the program is extendable through reapplication. He explained that the monetary rewards are akin to stipends. Dr. Zamora elaborated on the FSISD Education Foundation, highlighting its readiness, and indicated the need for three board members to serve on the Educational Foundation, which offers opportunities for scholarships and grants.

ACTION

Gifted and Talented Plan 2023-2024: The plan was approved. The motion to approve the plan was made by Nacho Dominguez, seconded by Jennifer Gonzales, and carried unanimously.

TASB Local Policy Update 121: The policy update was approved. The motion to approve the update was made by Kay Griffith, seconded by Ursula Sanchez, and carried unanimously.

Student and Employee Handbooks and Code of Conduct were submitted, subject to necessary corrections; and the approval of the Student and Employee Handbooks and Code of Conduct is granted, pending the incorporation of necessary corrections. The motion to approve pending corrections was made by Nacho Dominguez, seconded by Freddie Martinez.

Delegate Authority to the Superintendent to Approve the Agreement to Purchase Attendance Credit for the 2023-2024 School Year via the Online FSP System was approved for the 2023–2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit. The motion to delegate authority was made by Nacho Dominguez, seconded by Jennifer Gonzales, and carried unanimously.

Campus Playground Turf Quotes the decision is tabled for further consideration. The motion to table the quote was made by Nacho Dominguez, seconded by Kay Griffith.

Tennis Court Resurface Project Quotes: Hellas is approved for resurfacing the courts with no lighting, with a motion made by Nacho Dominguez and seconded by Ursula Sanchez, and unanimously carried.

The Budget Amendments are approved. The motion to approve was made by Ursula Sanchez, seconded by Nacho Dominguez, and carried unanimously.

The Midland College Programs Quotes are approved unanimously. The motion to approve was made by Jennifer Gonzales, seconded by Kay Griffith, and carried unanimously.

Certain Public-School Safety and Security Requirements are approved unanimously. The motion to approve was made by Nacho Dominguez, seconded by Kay Griffith, and carried unanimously.

The Updated List of Authorized Guardians 2023-2024 is approved unanimously. The motion to approve was made by Kay Griffith, seconded by Jennifer Gonzales, and carried unanimously.

EXECUTIVE SESSION

At 7:01 pm, the board entered into an executive session.

RECONVENE

At 7:48 pm, the board reconvened.

PERSONNEL

Professional Employments:

Cody Aaron	Teacher – High School – Science
Rafael Caraballo	Teacher – Alamo – Art
Scott Cruff	Assistant Principal – High School
Cole Daggett	Teacher – Middle School – Social Studies/Coach
Tanisha Garner	Teacher – High School – English Language Arts
Susann Hall	Teacher – High School – Theatre Arts
Jason Jacobs	Teacher – Middle School – Special Education/Coach
Donald McComas	Teacher – High School - Mathematics
Chris Montag	Teacher – High School – Science/Dual Credit
Sheri Luane Porter	Assistant Principal – High School
Edith Quiroz	Licensed Vocational Nurse – Middle School
Ashley Rivera	Licensed Vocational Nurse – Apache
Bethany Rivers	Teacher – Intermediate – Science
Kelsey Thomas	Teacher – Intermediate – Social Studies
Brenda Timmons	Teacher – High School – Mathematics
Victor Valadez	Teacher – Middle School – Art

Employment:

Klarissa Cantu	Paraprofessional – Intermediate
Timothy Caswell	Bus Driver – Transportation
Daniel Espinoza	Building Maintenance - Operations
Pedro Torres	Grounds Maintenance - Operations

Resignations:

Andrew Daub	Teacher – High School – Social Studies
Jacob Massey	Teacher – Middle School – Physical Education/Coach
Eliza Rodriguez	Paraprofessional – Intermediate

Transfers:

Stephanie Dominguez	From Teacher – Intermediate – 4th Grade English Language Arts and Reading To Teacher – Intermediate – 5th Grade English Language Arts and Reading
Brenda Gallegos	From Teacher Intermediate – Social Studies To Teacher - Intermediate – English Language Arts

Alejandro Gonzalez From Teacher – Apache – 1st Grade To Counselor – Apache/Alamo
Elizabeth Sorola From Teacher – Intermediate – 5th Grade English Language Arts and Reading To Teacher – Intermediate – 4th Grade English Language Arts and Reading
Rachel Pruitt From Teacher – Alamo – Special Education To Teacher – Middle School – Science
Tiffany Tapp From Nurse – Apache To Nurse – High School
Kimberly Villanueva From Teacher – Butz – Texas Tech/Credit Recovery To Teacher – Middle School – English Language Arts and Reading

The subsequent regular board meeting of the Fort Stockton Independent School District has been set for August 28th, 2023.

The meeting was officially adjourned at 7:56 pm.

Presiding Officer

Attesting Officer