

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
Wednesday, November 29, 2023 - 6:00 PM
Board meeting - 101 West Division - Fort Stockton, Texas**

A regular meeting of the Board of Education of the Fort Stockton Independent School District was held on November 29, 2023, at 6:00 PM. President Flo Garcia called the meeting to order at 6:00 pm.

Secretary Ursula Sanchez established a quorum with the following members present: Anastacio Dominguez, Flor Garcia, Jennifer Gonzales, Kay Griffith, Freddie Martinez, Sandra Rivera and herself Ursula Sanchez.

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.

Vice President Nacho Dominguez led the pledges to the flags, and Superintendent Dr. Gabriel Zamora gave the invocation.

Open Forum

There were no requests for public comment.

Staff Reports

Marco Garcia was acknowledged as High School Student of the Month, Jasmine Vazquez was acknowledged as Middle School Student of the Month, Aviihan Hernandez was acknowledged as Intermediate Student of the Month, Zedekiah Perea was acknowledged as Alamo Student of the Month, and James Kincaid was acknowledged as Apache Student of the Month.

Dr. Zamora acknowledged the certificates from Panther Pictures' for Students of the Month. Notably, Dr. Zamora has his last drill retirement on 12/31/23, marking 25 years of service. Updates regarding fencing improvements, playground turfing, and concerns from Garcia and Dominguez on junior high electrical concerns. Madrid provided an estimate from Texas NM Power. Madrid emphasized cost reduction as the preferred choice. Dominguez also inquired about buses, specifically regarding options for buses to Warnock. The status of various buses, including those needing repairs, was discussed. Other topics covered included progress on fencing completion, updates on the sewer system, and ongoing issues related to pool and maintenance. Additionally, Dr. Zamora mentioned the completion date for bleachers at the middle school. Madrid mentioned the upcoming Feast of Sharing event on Friday from 11 am to 1 pm.

Consent Agenda

Motion made by Flo Garcia, second by Freddie Martinez, and carried unanimously to approve the consent agenda, including the minutes of the special and regular board meetings of November 29, 2023, and the check registers of November.

Discussion and Information

Presenting the Centrix Facility Upgrade Scope and Project Proposal, with key contributors Devin and Boo, along with President Adam. The focus is on K-12 specialty work, adopting a phased project approach to fulfill promises made through the Bond for FSISD needs. Madrid provides vital information, while Rivera demonstrates a deep understanding and commitment to FSISD. The emphasis is on maximizing savings through strategic procurement handling, specifically using the Job Order Contracting (JOC) method. The first line of work is HVAC, with a proposed project timeline of less than 18 months, aiming for completion by the next school year. The plan includes detailed information, FSISD control over project stages, and flexibility in execution. No change orders from Centrix are anticipated, with a daily penalty of \$750 for delays. Dominguez raises questions about water conservation, security modifications, and project scopes, receiving clarifications from Boo and Dr. Zamora. The overall objective is to efficiently utilize bond funds for essential upgrades, ensuring the longevity and functionality of FSISD facilities.

Action

Motion to approve a donation to FSISD by Abel Gonzales made by Jennifer Gonzales and second by Sandy Rivera and carried unanimously.

Motion made by Ursula Sanchez and second by Nacho Dominguez and carried unanimously to approve the Chromebook Quotes as presented.

Motion made by Jennifer Gonzales, second by Freddie Martinez, and carried unanimously to approve the Marching Band Stand Quote as presented.

Motion made by Kay Griffith, second by Sandra Rivera, and carried unanimously to approve the Alliance Cooperative Resolution as presented.

Motion made by Nacho Dominguez and second by Sandra Rivera and carried unanimously to approve the band trailer quotes as presented.

Motion made by Nacho Dominguez and second by Ursula Sanchez and carried unanimously to approve the Network Storage Upgrade Quote as presented.

Motion made by Sandra Rivera and second by Freddie Martinez to approve the Resolution appointing Nacho Dominguez and Ursula Sanchez to the Pecos County Appraisal District and carried unanimously to approve.

Motion made by Nacho Dominguez and second by Jennifer Gonzales and carried unanimously to table the Agricultural FFA Barn Project.

Motion made by Nacho Dominguez and second by Sandra Rivera and carried unanimously to approve the Centrix Facility Upgrade Scope and Project Proposal.

Motion made by Kay Garcia and second by Sandra Rivera and carried unanimously to approve the Centrix Agreement as presented

Update on progress made on the Fort Stockton Educational Foundation. No Action.

Superintendent and Board Evaluation and Goals Update for 2024- Zamora annual evaluation. No action.

Motion made by Nacho Dominguez and second by Freddie Martinez and carried unanimously to approve Attorneys O'Hanlon, Demerath, & Castillo for pending Hansard Lawsuit Case NO. 4:23-cv-41.

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 at 7:26 pm to 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), Update Approved list of FSISD Guardians and Emergency Operations Plan, and Consultation with attorney (551.071).

Open Session

The board reconvened in open session at 7:40 pm.

Personnel

The board reviewed the personnel activity report as provided.

Professional Employments:

Nicole Payne Teache-Apache-1st Grade

Employment:

Robert Guinn Bus Driver-Transportation

Alicia Vera Food Production Staff-Food Services

Resignations:

Paige Miller Teacher-Apache-1st Grade

The next regular meeting is scheduled for December 12, 2023, at 6:00 pm.

Meeting adjourned at 7:42 pm.

Presiding Officer

Attesting Officer