

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

Monday, April 22, 2024 – 7:00 PM
Board Room – 101 W Division – Fort Stockton, Texas

President Flo Garcia called the meeting to order at 7:00 pm. Flo announced that the meeting was duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings Act, Chapter 551.071 of the Texas Government Code.

Ursula Sanchez established a quorum with the following members present: Flo Garcia, Kay Griffith, Freddie Martinez, Sandra Rivera, and Ursula Sanchez herself. Absent Nacho Dominguez & Jennifer Gonzales arrived at 7:25 PM.

Freddie Martinez led pledges to the flags, and Dr. Zamora led the invocation.

Open Forum and Public Comments

Staff Report

High School Principal Dr. Ken Vogel announced Cruz Rocha as Student of the Month. Middle School Principal Sammy Solis and Timothy Carter, Curriculum Director, announced Charlie Bragg as Student of the Month. Intermediate Principal Castillo announced Paul Salazar as Student of the Month. Principal Karina Pacheco announced Justin Smith as Student of the Month. Apache Principal Juan Saldana announced Aria Portillo as Student of the Month.

Dr. Zamora discussed ongoing lead testing.

Juan Cabrera presented testing progress and graduation on 07/20/24 at 10 AM.

Flo Garcia inquired about the buses. Madrid updated on bus repairs.

Consent Agenda

Approval of the special/regular meeting minutes of March 25/April 5, 2024.

March Check Register motion to approve by Ursula Sanchez & seconded by Freddie Martinez & carried unanimously.

Discussion

Security Fence Update -Mr. Madrid gave an update on the fences and the progress. Sanchez inquired about the fire escape on the fences. There is a way to get out.

Action

The bus purchase quote was approved as presented, motion by Sandra Rivera and second by Jennifer Gonzales carried unanimously.

The Memorandum of Understanding for Standard Response Protocol was approved as presented, motion by Kay Griffith, seconded by Jennifer Gonzales and carried unanimously.

The 2024-2025 Campus calendar was approved as presented, motion by Kay Griffith, and seconded by Ursula Sanchez and carried unanimously.

The Budget Amendment approved as presented, motion by Ursula Sanchez, and seconded by Freddie Martinez, and carried unanimously.

Instructional Materials Allotment & TEKS Certification 2024-25 approved as presented, motion by Kay Griffith, seconded by Ursula Sanchez, and carried unanimously.

Science Instructional Materials Quote approved as presented, motion by Ursula Sanchez and second by Freddie Martinez, carried unanimously.

Intermediate Playground motion by Kay Griffith and second by Sandra Rivera carried unanimously.

Student School Supplies Bulk Purchase Program, motion by Sandra Rivera second by Jennifer Gonzales, and carried unanimously.

Audit Firm to Conduct an Efficiency Audit, motion by Kay Griffith, second by Freddie Martinez, and carried unanimously.

Update Housing Manual motion to approve by Freddie Martinez and second by Kay Griffith, carried unanimously.

Recreation Center Joint Project: City, County, And District motion pending finalization of detail by Kay Griffith, second by Sandra Rivera, and carried unanimously.

4-Day School Week discussed.

Contract Extensions for Non-Administrative Employees approved as presented, motion by Kay Griffith second by Jennifer Gonzales and carried unanimously.

Closed Session

7:11 PM

No action was taken

Reconvened at 7:51 PM.

The next regular meeting in May is scheduled for the 29th.

Canvassing May 8, 2024, at noon.

Adjournment

8:35 PM

Presiding Officer

Attesting Officer