

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

June 24, 2024 - 7:01 pm

The Fort Stockton Independent School District Board of Education held a regular meeting on June 24, 2024, at 7:01 pm. President Flo Garcia called the meeting to order. Secretary Ursula Sanchez confirmed the presence of a quorum with the following members in attendance: Flo Garcia, Anastacio Dominguez, Jennifer Gonzales, Kay Griffith, Freddie Martinez, Sandra Rivera, and Ursula Sanchez herself. 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. Vice President Anastacio Dominguez led the pledges to the flags, and Superintendent Dr. Gabriel Zamora delivered the invocation.

Open Forum and Public Comments

Isaiah Rojas, Allison Saviona, Mellissa Walters, Isabel King, and Juan Dominguez presented views on the Year-Round School Calendar.

Staff Report

Superintendent Gabriel Zamora was honored to present the Intermediate Campus with the Campus Leadership Team of the Year award.

Consent Agenda

The motion was made by Nacho Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the special/regular board meeting minutes held on May 29 & June 10, 2024, and the May check registers.

Discussion

Amanda Urias & Roy Alvarado summarized the update on the 2024 STAAR Performance. Gil Rey Madrid presented attendance data. Dr. Zamora informed on compulsory attendance. Catastrophic Leave Manual Update given by Dr. Zamora.

Action

The board selected Nacho Dominguez as the delegate and alternate Kay Griffith for the 2024 TASB Delegate Assembly. Nacho Dominguez made the motion, which was seconded by Freddie Martinez and carried unanimously.

EDC lease agreement of railroad warehouse approved as presented. The motion was made by Freddie Martinez, seconded by Kay Griffith, and carried unanimously.

Donations were approved as presented. Jennifer Gonzales made the motion, which was seconded by Ursula Sanchez and carried unanimously.

Budget amendments approved as presented motion was made by Kay Griffith, seconded by Jennifer Gonzales and carried unanimously.

The Occupational Therapy Agreement approved as presented. Jennifer Gonzales made the motion, which was seconded by Sandra Rivera and carried unanimously.

The Share Services Agreements with Region 18 for 2024-2025 were approved as presented. Nacho Dominguez made the motion, which was seconded by Freddie Martinez and carried unanimously.

The TASB Local Policy Update 123 (1st Reading) was presented for discussion. No action was necessary.

Authorizing the issuance of “Unlimited tax school building bonds, series 2024”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale, and delivery of the bonds; effective date 6/24/2024 motion by Nacho Dominguez second by Sandra Rivera and passed unanimously.

The GMP for Intermediate & Field House projects approved a motion by Nacho Dominguez, seconded by Freddie Martinez, & carried unanimously.

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

FSISD District and Campus Calendars Update to Year-Round School 2024-2025. Nacho Dominguez made the motion, did not receive a second, and therefore fell.

Executive Session

No executive session.

The subsequent regular board meeting of the Fort Stockton Independent School District has been set for July 22, 2024.

The meeting was officially adjourned at 9:05 pm.

Presiding Officer

Attesting Officer