

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

September 23, 2024  
7:00 pm

President Flo Garcia called the meeting to order at 7:00 pm.

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

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 of the Texas Government Code.

Vice President Anastacio Dominguez led the pledges to the flags and Superintendent Gabriel Zamora gave the invocation.

**OPEN FORUM AND PUBLIC COMMENTS**

There were no open forum requests or public comments.

**STAFF REPORTS**

Each principal acknowledged the Students of the Month: Jose Sarabia, High School; Alejandro Fernandez, Middle School; Luke Freeman, Intermediate; Kamilah Palomino, Alamo; and Christan Pena, Apache.

The board reviewed the reports of the superintendent and business manager and had no questions or comments.

Assistant Superintendent Gil-Ray Madrid gave a progress report of the BTC construction projects at Intermediate and Field House, and Jesus Viramontez, construction superintendent, indicated both projects are ahead of schedule.

**CONSENT AGENDA**

Motion made by Anastacio, seconded by Sandra and carried unanimously to approve the consent agenda including the minutes of the special and regular board meetings of August 19, 2024, the amended minutes of the regular meeting of July 29, 2024, the August check register, investment resolution, investment officer training sources, investment qualified brokers, budget amendments, Domain I Rubric for T-TESS appraisals and the FSISD adjunct status for Midland College personnel.

**DISCUSSION AND INFORMATION**

Ronna Johnson and Travis Cram discussed edVANTAGE Strategy Group and Dr. Zamora explained its function of educating the public of the benefits of supporting the Proposition A election that will be held in November.

Ms. Falcon from FSHS introduced the Health Occupation Students of America program and discussed the competitive events, leadership and scholarship opportunities for the students.

Assistant Superintendent Roy Alvarado reviewed the progress of the state examination subjects for each campus.

Assistant Superintendent Amanda Urias gave a recap of the June STAAR retest and gave a presentation of the MAP (Measures of Academic Progress) Growth assessment.

Devin Castleton and CEO Adam Corwin, representatives for Centrix Energy Partners, gave a progress report of the current district-wide energy services infrastructure projects.

### **ACTION**

Motion made by Anastacio, seconded by Sandra and carried unanimously to approve the Tax Rate Pledge reducing the maximum from \$1.10 to \$1.05 if Prop A is approved in the November 5, 2024 election.

Motion made by Anastacio, seconded by Ursula and carried unanimously to approve the 10-year quote from Abacus Computers, Inc. in the amount of \$141,203.06 for security cameras and improvements.

Motion made by Jennifer, seconded by Anastacio and carried unanimously to approve the quotes from FieldTurf USA, Inc. in the amount of \$147,925.00 for softball field fence and safety net, and \$348,442.00 for Intermediate playground turf.

### **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 closed session to deliberate personnel (551.074), real property (551.072) and consult with attorney (551.071) at 8:44 pm.

### **OPEN SESSION**

The board reconvened in open session at 8:54 pm.

Motion made by Anastacio, seconded by Ursula and carried unanimously to explore the purchase real property.

### **PERSONNEL**

#### **Professional Employments:**

Aiden Elliott	Teacher - Apache - Fine Arts
Elizabeth Garcia	Teacher - Apache - Prekindergarten
Schuyler Hazlewood	Teacher - High School - English Language Arts

#### **Employments:**

Tanailee Cabrera	Bus Driver - Transportation
David De La Cruz	Maintenance - Operations
Dayesi Giron	Food Production Staff - Food Services
Evelyne Kennemer	Food Production Staff - Food Services
Griselda Leyva	Food Production Staff - Food Services
Roberto Esquivel	Maintenance - Operations
DaShawn Sanchez	Maintenance - Operations

**Resignations:**

Celina Armendariz	Food Services Secretary - Food Services
Tatiana Fernandez Cabezales	Food Production Staff- Food Services
Maria Ontiveros	Daycare Aide - Butz

**Retirements:**

Joe Carrasco	Mechanical Maintenance - Operations
Andrea Johnson	Teacher - Intermediate - Mathematics

**Transfers:**

Raquel Camacho	From Teacher - Apache - Prekindergarten To Teacher - Apache - Kindergarten
Lilia Forst	From Teacher - Middle School - English Language Arts/Tech Apps To Teacher - High School - English Language Arts
Ember Rutledge	From Teacher - Apache - Fine Arts To Teacher - Middle School - Choir
Vanessa Loya	From Teacher - High School-English Language Arts To Teacher - High School- Special Education

A special board meeting was set for September 30.

The next regular meeting will be October 28.

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Presiding Officer

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Attesting Officer