

AGENDA

**SPECIAL MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
MONDAY, JUNE 10, 2024 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS**

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

- A. Establishment of Quorum Flo Garcia, Vice-President
- B. Roll Call Ursula Sanchez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Nacho Dominguez, Vice-President
- E. Invocation Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Superintendent
- B. Cabinet Members

4. INFORMATION DISCUSSION

5. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Guaranteed Maximum Price (GMP) for the FSISD Misc. Adds. & Renos. – Field House & FSISD Misc. Adds. & Renos. – Intermediate School Bond Projects from BTC. Easement
- B. Resolution: Middle School Electric Right of Way Easement
- C. Academic, Attendance, and Behavior Improvement Plan

6. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer/employee or hear a complaint/charge against an officer or employee (551.074)
- B. Consultation with Attorney(s) (551.071)
- C. Discuss Possible Purchase of Real Property

7. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session

8. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

9. ADJOURNMENT



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

| | |
|---|--|
| Agenda Item: Guaranteed Maximum Price (GMP) for the FSISD Misc. Adds. & Renos. – Field House & FSISD Misc. Adds. & Renos. – Intermediate School Bond Projects from BTC. Easement | Meeting Date: June 10, 2024 |
|---|--|

- Action
- Information
- Discussion

Background:

On May 15, 2024, bids were received for the Fort Stockton High School Field House and Intermediate School Bond Projects. The scope of work for these projects includes a gym addition and renovations to the existing building at the Intermediate school, and an addition to and renovations to the existing building at the Field House. This GMP is in addition to the GMP that was approved in the March 25, 2024 board meeting for the Intermediate School Package 1.

Fical Implications:

Project is funded by bond projects.

Recommendation:

Approve if satisfied with presentation and questions have been answered

Suggested Motion:

I move to approve the Guaranteed Max Price for Intermediate and Field House projects as presented.



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

| | |
|--|--|
| Agenda Item: Resolution: Middle School Electric Right of Way Easement | Meeting Date: June 10, 2024 |
|--|--|

- Action
- Information
- Discussion

Background:

Electric right of way is necessary to provide power to the lights installed at the middle school football field. School attorneys have assisted with crafting the resolution in order to grant easement. Please review associated documents for more information.

Fical Implications:

Project is funded by bond projects.

Recommendation:

Approve Resolution as presented

Suggested Motion:

I move to approve the Resolution for the Middle School Electric Right of Way Easement as presented.

Smyth Surveyors, Inc.

"A Statewide Professional Land Surveying Service Company"

11269 U.S. HWY 90, Knippa, Texas 78870

FIRM # 10008800

Office Tel. (830) 591-0858

smythsurveyors.com

Fax (830) 591-0863

**FIELD NOTES FOR AN ELECTRIC RIGHT OF WAY
EASEMENT 20' IN WIDTH AND 912.91 FEET IN LENGTH, MORE OR LESS,
CONTAINING 0.42 ACRE, MORE OR LESS,
COMPLETED MAY 15, 2024**

Being an Electric Right of Way Easement Survey 20' in width and 912.91 feet in length, containing 0.42 Acres, more or less, and lying ten (10') feet to each side of its centerline, with sidelines subtending and extending at the beginning and terminus locations so as to form one contiguous tract of land, lying in Pecos County, Texas, lying over and across the T & ST. L. Survey 27, Block 146, Abstract No. 3714, and also lying over and across that same certain tract called 10.00 acres described in conveyance document to Fort Stockton Independent School District, recorded in Volume 476, Page 341 of the Pecos County Deed Records, Pecos County, Texas and being more particularly described by metes and bounds as follows: (The courses, distances, areas and any coordinates cited herein or shown on the corresponding survey plat conform to the Texas Coordinate System, North American Datum 1983, Texas Central Zone.) (All corners called for as being set are marked on the ground with ½" rebar with plastic identification caps stamped "SMYTH SURVEYORS, INC. RPLS 6418" attached unless otherwise noted or shown.)

BEGINNING: at a set ½" diameter rebar marking the beginning of the herein described easement at a point on the northerly Right-of-Way of Fifth Street, also at a point on the south line of said 10.00 acres tract;

THENCE: Over and across said 10.00 acres tract for the following three (3) calls:

1. **N 24°57'31" E** for a distance of **244.01** feet to a set ½" diameter rebar marking a deflection point of the herein described centerline;
2. **N 01°31'13" E** for a distance of **433.69** feet to a set ½" diameter rebar marking a deflection point of the herein described centerline;

3. **N 01°21'48" E** at 96.51 feet passing a set ½" diameter rebar on the north line of said 10.00 acres tract, continuing on the same course for a total distance of **235.20** feet to a set ½" diameter rebar marking the **TERMINUS** of the herein described centerline, being **912.91** feet in length, more or less, and containing **0.42** acre, more or less, within the herein described easement, according to an actual on the ground survey made by Smyth Surveyors, Inc. and completed on May 15, 2024.

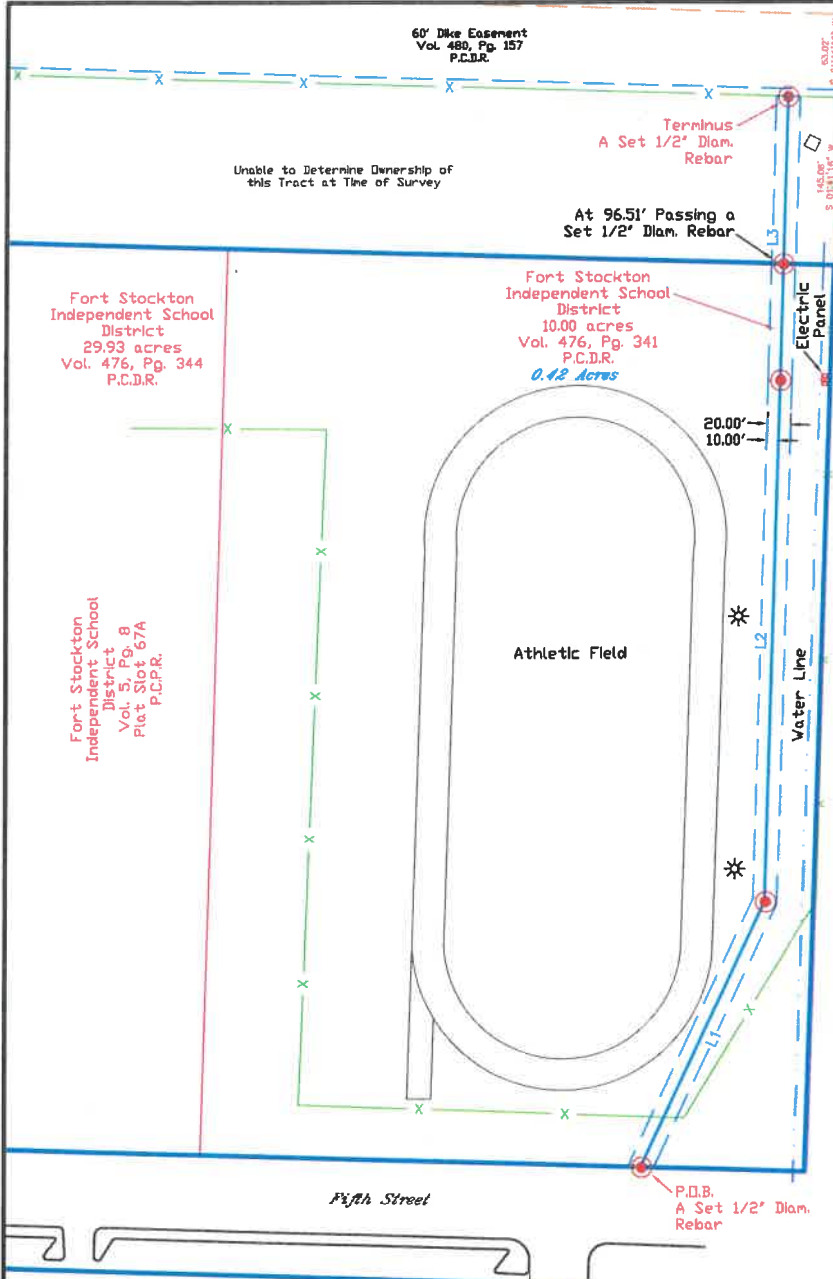
THE STATE OF TEXAS:
COUNTY OF UVALDE:

It is hereby certified that the foregoing field note description and Attached plat were prepared from an actual on the ground survey Made by personnel working under my direct supervision and that Same are true and correct according to said survey.



Mark E. Logrbrinck, Registered Professional Land Surveyor/No. 6418
PROJ. NO. 24-0073





LEGEND

- BOUNDARY LINE
- EASEMENT CENTER LINE
- SUBDIVISION LINES
- FENCE
- EASEMENT LINES
- ASPHALT ROAD
- ROAD R.L.G.W.
- STADIUM LIGHT POLE
- FOUND MONUMENT AS NOTED
- SET 1/2" DIAM. REBAR WITH IDENTIFICATION CAP STAMPED "SMYTH SURVEYORS INC #PL5/6418"

NOTE:
THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT, EASEMENTS, RESTRICTIONS, APPURTENANCES, AND ENCUMBRANCES MAY EXIST IN ADDITION TO THOSE SHOWN HEREON. THIS SURVEY IS SUBJECT TO REVISION UPON RECEIPT OF A TITLE INSURANCE COMMITMENT OR ATTORNEY'S TITLE OPINION.

NOTE:
THE BOUNDARY LINES LOCATED AND SHOWN HEREON ARE CERTIFIED AS TRUE AND CORRECT AS DETERMINED BY A COMPREHENSIVE SURVEY OF THE ENTIRE SUBSISTENT FROM SURVEY LINES AND CORNERS SHOWN HEREON ARE NOT CERTIFIED LOCATIONS. THESE ORIGINAL LOCATIONS AS SHOWN HEREON WERE BASED ON EXTENSIVE INFORMATION DETERMINATION OF THE PRECISE LOCATION OF ORIGINAL SURVEY LINES AND CORNERS, INCLUDING AN EXAMINATION AND THE CORRECTING SURVEY NOT WITHIN THE SCOPE OF THIS SURVEY AND ARE SUBJECT TO APPROVAL BY THE COMMISSIONER OF THE GENERAL LAND OFFICE OF TEXAS.
ANY ACREAGE SHOWN FOR ORIGINAL SURVEY QUANTITIES IS BASED ON THE EXTRAORDINARILY DROPPED LOCATION OF THESE LINES AND SHOULD NOT BE RELIED ON AS LEGALLY APPROVED QUANTITIES.
THE POSSIBILITY OF EXCESS ACREAGE OR A PROPORTIONAL PART OF EXCESS ACREAGE WITHIN THE ORIGINAL SURVEYS IS NOT ADDRESSED BY THIS SURVEY.

T. & ST. L. RR. CO.
Block 146
Survey 27
Abstract No. 3714

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | N 24°57'31" E | 244.01' |
| L2 | N 01°31'13" E | 433.69' |
| L3 | N 01°21'48" E | 235.20' |



SCALE:
1" = 100'

CERTIFICATE
Smyth Surveyors, Inc. a Texas Corporation and the president of which is Mark E. Loggbrink, a Registered Professional Land Surveyor #6418 Does hereby certify to:
The Principal Parties of This Transaction.

PLAT SHOWING:

Being a Electric Right of Way Easement Survey 20' in width and 912.91 feet in length, containing 0.42 Acres, more or less, lying in Pecos County, Texas, lying over and across the T & ST. L. Survey 27, Block 146, Abstract No. 3714, and also lying over and across that same certain tract called 10.00 acres described in conveyance document to Fort Stockton Independent School District, recorded in Volume 476, Page 341 of the Pecos County Deed Records, Pecos County, Texas.

NOTES:
IMPROVEMENTS SHOWN ARE LIMITED TO MAJOR STRUCTURES AND VISIBLE SALIENT FEATURES. SEE CORRESPONDING FIELD NOTES FOR FURTHER DESCRIPTION, BEARINGS, DISTANCES, AND AREAS SHOWN HEREON CONFORM TO THE TEXAS COORDINATE SYSTEM NORTH AMERICAN DATUM 1983. TEXAS CENTRAL ZONE AREA IS SHOWN IN GRID ACRES.
1/2" DIAMETER REBAR WITH IDENTIFICATION CAPS STAMPED "SMYTH SURVEYORS INC #PL5/6418" SET AT ALL CORNERS UNLESS OTHERWISE NOTED OR SHOWN.

PREPARED FOR:
GIL RAY MADRID
FORT STOCKTON ISD
gil.madrid@isd.net
EMBER RENTERIA, ASST TO ASST SUPT
FORT STOCKTON ISD
ember.renteria@isd.net
PURPOSE OF SURVEY:
EASEMENT

WARNING: UNAUTHORIZED ALTERATION OF CERTIFIED MATERIAL IS FORGERY.

Smyth Surveyors, Inc. FIRM #10008800

11269 US 90
PO BOX 375
KNIPPA, TEXAS 78870
PHONE 830-591-0858

THIS GRAPHIC WORK REPRESENTS THE RESULTS OF A SURVEY BEING PROVIDED BY SMYTH SURVEYORS, INC. SOLELY FOR THE EXCLUSIVE USE OF THE PARTIES SHOWN HEREON AND FOR THE PURPOSES SHOWN ABOVE. THE GRAPHIC REPRESENTATION SHOWN HEREON DEPICTS CERTAIN CONDITIONS FOUND EXISTING AS OF THE DATE OF THE ACTUAL SURVEY AND IS LIMITED TO THESE CONDITIONS FOUND AT THAT TIME. NO LICENSE HAS BEEN CREATED, EXPRESSED OR IMPLIED, TO COPY THIS GRAPHIC WORK. ALL RIGHTS RESERVED. COPYRIGHT 2024, SMYTH SURVEYORS, INC.



STATE OF TEXAS:
COUNTY OF UVALDE:

I, MARK E. LOGGBRINK, DO HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND BY MEN WORKING UNDER MY SUPERVISION AND THAT SAME IS TRUE AND CORRECT ACCORDING TO SAID SURVEY. THE PLAT AS PREPARED HAS A LIKENESS OF MY SEAL IN THE COLOR RED, HEREON, AND IS ALSO EMBOSSED WITH MY IMPRESSION SEAL. IF THIS PLAT DOES NOT HAVE THESE TWO CONDITIONS FULFILLED, IT IS A COPY AND MAY HAVE BEEN ALTERED. I ASSUME NO RESPONSIBILITY FOR COPIES OF THE PLAT OTHER THAN THE COPIES BEARING MY ORIGINAL SEALS AND SIGNATURE.
COMPLETED: MAY 15, 2024

Mark E. Loggbrink
REGISTERED PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. #6418
COMPLY WITH RULES OF REGULATION OF GENERAL RULES OF ETHICS, STANDARDS AND PRACTICES SHALL BE OBSERVED TO:
TEXAS BOARD OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS
1917 S W 30 FRONTAGE ROAD
AUSTIN, TEXAS 78748

| | | |
|-------------|--------------|-----------|
| PROJECT NO. | 24-0073 | CHK'D BY: |
| DRAWING NO. | 24-0073 | |
| DATE: | MAY 15, 2024 | |



FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

| | |
|---|--|
| Agenda Item: Academic, Attendance, and Behavior Improvement Plan | Meeting Date: June 10, 2024 |
|---|--|

- Action
- Information
- Discussion

Background:

Identify issues and discuss strategies to improve these areas.

Fical Implications:

N/A

Recommendation:

Establish any limitations.

Suggested Motion:

N/A