

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

October 28, 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, and Ursula Sanchez. Sandra Rivera was absent.

Flo announced that the meeting had been duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings, Chapter 551 of the Texas Government Code.

Vice President Anastacio Dominguez led the pledges to the flags and Superintendent Dr. 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: Emmry Warren, High School; Cato May, Middle School; Anabella Amaro, Intermediate; Melissa Soriano Robles, Alamo; and Lluvia Carrasco, Apache; and the Teachers of the Quarter: Tara Sanchez, High School; Patricia Pena, Middle School; Bethany Rivers, Intermediate; Danielle Saler, Alamo; Melissa Calderon, Apache.

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

Assistant Superintendent Gil-Ray Madrid spoke about the surprise audit at the Middle School.

**CONSENT AGENDA**

Motion made by Anastacio Dominguez, second by Freddie Martinez and carried unanimously to approve the Minutes of the regular board meeting of September 23rd and special meeting 30th, 2024, the September check register, investment resolution, investment officer training sources, investment qualified broker, budget amendments, Domain I Rubric for T-TESS appraisals and the FSISD adjust status for Midland College personnel.

**DISCUSSION AND INFORMATION**

Mrs. Urias reviewed the Bilingual Education English as a Second Language Annual Performance Report.

Mr. Alvarado reported on the Campus Progress Monthly Board Report.

Jesus Miramontez with BTC gave an update on the Field House and Intermediate construction projects.

Devin Castleton and Jason Akin with Centrix gave an update on district-wide energy service infrastructure projects.

**ACTION**

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried unanimously to approve the Budget Amendment as presented.

No action was required for the Efficiency Audit.

Motion made by Kay Griffith, seconded by Ursula Sanchez and carried unanimously to approve the Employee Recruit & Retention Stipends Resolution.

**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 8:17pm.

**OPEN SESSION**

The board reconvened in open session at 8:23pm.

**PERSONNEL**

**Employments:**

Erica Arcides	Food Service Secretary – Food Service
Jasmin Hernandez	Assistant to the Assistant Superintendent – Central Office

**Resignations:**

Naomi Pacheco	Custodian – High School
Leighann Hamby-Eads	Science Teacher – High School

**Retirements:**

Lisa Gossett	Teacher – Alamo
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Meeting adjourned at 8:24pm

Special board meeting set for November 13, 2024 at 5:30 pm

Next regular meeting will be November 20, 2024.

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Presiding Officer

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Attesting Officer