

# AGENDA

## REGULAR MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

WEDNESDAY, NOVEMBER 20, 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, 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 Dr. Gabriel Zamora, Superintendent

### 2. OPEN FORUM AND PUBLIC COMMENTS

### 3. STAFF REPORTS

- A. Principals (Student of Month)
- B. Superintendent
- C. Cabinet Members

### 4. CONSENT AGENDA

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote per category. Items may be withdrawn for individual consideration. The remaining items will be adopted by one vote per category. Items withdrawn for separate discussion will be acted upon individually.

- A. Minutes–Approval of minutes of special/regular board meeting of October 28<sup>th</sup> & November 13<sup>th</sup>, 2024.
- B. October Check Register
- C. Donation(s) to FSISD
- D. Resolution Purchasing Cooperative of America

### 5. DISCUSSION AND INFORMATION

- A. Annual Tax Collection Activity Report (Linebarger)

**6. ACTION ITEMS**

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

- A. Donation(s) to FSISD
- B. Resolution Purchasing Cooperative of America
- C. Ag Barn Contract
- D. Discuss and take action on a resolution authorizing the issuance of "Maintenance Tax Notes, Series 2024"; making provision for the payment thereof by the annual levy of the District's Maintenance and Operations AD Valorem taxes; providing the terms and conditions of said notes and resolving other matters incident and relating to their issuance, payment, security, sale, and delivery
- E. LASO Grant Application and Bluebonnet Learning
- F. Discuss Equipment: Excavator and Genie Lift

**7. 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 a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)
- B. Possible Purchase of Real Property
- C. Consultation with attorney (551.071)

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

**9. PERSONNEL ACTIVITY**

- A. Employments, resignations, retirements, transfers, terminations

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

**11. NEWS MEDIA – Clarification of Agenda Items for News Media**

**12. ADJOURNMENT**