

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

November 20, 2024
6:00 pm

President Flo Garcia called the meeting to order at 6:00 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 present virtually.

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: Marcelino "MJ" Torrez, High School; Arleth Molina Contreras, Middle School; Michelle Ortiz, Intermediate; Sagan Pummill, Alamo; and Avianah Contreras, Apache. Russell Gregory and Jonathan Harshman from Chevron were awarded a plaque for their donation of \$5,000 and \$15,000.

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

Dr. Zamora gave an update on the BTC infrastructure.

CONSENT AGENDA

Motion made by Anastacio, seconded by Ursula and carried unanimously to approve the consent agenda including the minutes of the regular board meeting of October 28 and special meeting November 13, 2024, the October check register, donations, and Purchasing Cooperative of America Resolution.

ACTION

Motion made by Jennifer Gonzales, seconded by Kay Griffith and carried unanimously to approve the final Ag Barn Project contract awarded to Henthorn for the amount of \$4,406,500.00.

Motion made by Anastacio Dominguez, seconded by Kay Griffith and carried unanimously to approve authorizing the issuance of Maintenance Tax Notes Series 2024 as presented.

Motion made by Anastacio Dominguez, seconded by Jennifer Gonzales and carried unanimously to approve the Learning Acceleration Support Opportunities (LASO) Grant Application for the use of Bluebonnet Learning.

Motion made by Kay seconded by Jennifer and carried unanimously to approve exploring the purchasing of an Escavator and Genie Lift.

PERSONNEL

Professional Employment:

Willie Hill Teacher-High School- Science

Employments:

Ramon Escobar Custodian- High School

Diana Ramos Custodian- High School

Resignations:

Cornelio Morin Custodian- High School

Next regular meeting will be December 16, 2024.

Meeting adjourned at 6:37 pm.

Presiding Officer

Attesting Officer