

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

December 16, 2024
7:00 pm

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

Secretary Ursula Sanchez established 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 Assistant Superintendent Gil-Rey Madrid gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for open forum or public comment.

PUBLIC HEARING – FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)

The regular meeting adjourned at 7:02 pm and the public hearing began.

Mr. Madrid reviewed and discussed results of the Financial Integrity Rating System of Texas (FIRST) report.

The public hearing ended at 7:05 pm and the regular board meeting reconvened.

STAFF REPORTS

Each campus principal recognized the Students of the Month – Dayvian Ramos, Alamo; Lucas Castillo, Apache; Joseph Garvin, Intermediate; Joshua Benavides, Middle School; and Victoria Maldonado, High School, Teachers of the Quarter – Branson Stork, Alamo; Corina Sanchez, Apache; Catherine Estrada, Intermediate; Ivan Pena, Middle School and Matthew Villanueva, High School and FFA State Qualifier Meagan Hanson.

Mr. Madrid reminded the board of the Christmas Party on Thursday, acknowledged the High School and Middle School students who qualified for All-Region Band, Victor Garcia as the Class 4A Tennis Coach of the Year, that MAP testing is still in progress and summarized the progress of the Intermediate playground area.

Assistant Superintendent Roy Alvarado reviewed the campus progress report by subject area.

CONSENT AGENDA

Motion made by Anastacio, seconded by Jennifer, and carried unanimously to approve the consent agenda, including the minutes of the regular board meeting of November 20, 2024, November check register, donations, budget amendments, and the 2023-2024 FIRST Rating.

DISCUSSION AND INFORMATION

Linebarger attorney Daniel Albidrez reviewed the 2023-2024 delinquent tax collection activity.

Henthorn representatives Rhett Dawson, Brian Walters and Dan Fisher reviewed the Agriculture Science Barn construction project, scheduled to begin on January 6th and an expected completion of the end of 2025.

BTC representative Jesus Viramontes reviewed the progress of the Field House construction project, and also the progress of the Intermediate construction project, both with an expected completion of the fall of 2025.

Centrix representative Devin Castleton reviewed the progress of the Centrix construction projects.

ACTION

Motion made by Jennifer, seconded by Anastacio and carried unanimously to approve the Superintendent Evaluation Instrument for 2025 and shift the evaluation to June.

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve the Region 17 Cooperative Agreement as presented.

Motion made by Anastacio, seconded by Ursula and carried unanimously to appoint Kay Griffith and Raul Espino to the Pecos County Appraisal District for a 2-year appointment.

Motion made by Freddie, seconded by Sandra and carried unanimously to approve the quote to purchase (15) I-Mops as presented. (bond)

Motion made by Anastacio, seconded by Jennifer and carried unanimously to approve the purchase of (500) Chromebooks as presented. (bond)

Motion made by Anastacio, seconded by Jennifer and carried unanimously to approve the fleet vehicle purchases as presented.

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 a closed meeting to deliberate personnel (551.074), consult with attorney (551.071) and security intruder detection audit (551.076) at 8:11 pm.

OPEN SESSION

The board reconvened in open session at 8:26 pm.

Motion made by Anastacio, seconded by Jennifer and carried unanimously to approve the Intruder Detection Audit (IDA) Report as presented.

PERSONNEL

Resignations –

Leslie Nicole Brewer	High School – Teacher Aide
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Retirements -

Arturo R. Gonzales	High School – Welding Teacher
Vivian Hickman	Apache – Kindergarten Teacher

The special board training meeting will be January 6 at 5:30 pm.

The next regular meeting will be January 27, 2025.

Meeting adjourned at 8:28 pm.

Presiding Officer

Attesting Officer