

# AGENDA

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

MONDAY, APRIL 28, 2025 – 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 Anastacio Dominguez, Vice-President
- E. Invocation Dr. Gabriel Zamora, Superintendent

### 2. STAFF REPORTS

- A. Principals (Student of Month & Teachers of the Year)
- B. Superintendent (Order of the Panther Background)
- C. Cabinet Members ("Distinguished" Order of Panther Induction: Swim Team State Honors)

### 3. OPEN FORUM AND PUBLIC COMMENTS

### 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 Items may be withdrawn for individual consideration.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 Items withdrawn for separate discussion will be acted upon individually.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 Regular/Special Board Meeting(s) of March 24<sup>th</sup>, 2024; April 10<sup>th</sup>, 11<sup>th</sup>, 14<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, & 22<sup>nd</sup>, 2025.
- B. Budget Amendment
- C. Resolution: Pecos County 4H Organization and Adjunct Faculty Agreement (Amendment)
- D. Donation(s) to FSISD
- E. Adjunct Status for 4H and other Approved Entities
- F. Depository Bank Extension

### 6. DISCUSSION AND INFORMATION

- A. Henthorn Update
- B. BTC Update
- C. Centrix Update
- D. Tumbleweed +

**7. ACTION ITEMS**

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

- A. Budget Amendment
- B. Resolution: Pecos County 4H Organization and Adjunct Faculty Agreement (Amendment)
- C. Donation(s) to FSISD
- D. Depository Bank Extension
- E. Quotes Verkada Cameras & License: New Construction
- F. Student Bulk School Supply Program
- G. Contract Extensions and Possible Nonrenewal for FSISD Teachers

**8. 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. Consultation with attorney (551.071)
- C. Update and Approve Guardian(s)

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

**10. PERSONNEL ACTIVITY**

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

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

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

**13. ADJOURNMENT**



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Budget Amendment**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

The Following budget amendment requires board approval.

The Special Service Department is requesting funds to be transferred  
From function 13 to function 21 for summer staff development.

**Fiscal Implications:** none

**Recommendation:**

I recommend approving the Amended Budget as presented.

**Suggested Motion:**

I move to approve the Amended Budget as presented.

**FORT STOCKTON IND. SCHOOL DIST.**  
**FORT STOCKTON, TEXAS**  
**BUDGET CHANGE REQUEST**

ORGANIZATION

**Special Services**

REFERENCE NO.

DATE

**3-Apr-25**

#	FUND	FUNCTION	OBJECT	SUB-OBJECT	ORGANIZ.	FISC. YR	PRO-GRAM	ACCOUNT TITLE	AMT. DECREASE	AMT. INCREASE
1	199	13	6411	0	979	5	37	504 Employee Travel	1,800.00	
2	199	21	6411	0	981	5	99	Travel Directors		1,800.00
3										
4										
5										
6										
7										
8										
9										
10										
11										
12										
<b>TOTAL</b>									<b>1,800.00</b>	<b>1,800.00</b>

**Reason For Request:**

Needed funds for TCASE Summer Conference

<b>Originator:</b>		<b>H. Cope</b>	
<b>Approvals:</b>			
<i>Angela Flores</i>	<i>4/4/25</i>	<i>Angela Flores</i>	<i>4/4/25</i>
Department Head	Date	Administrator	Date
		<i>Paul S. Em</i>	
Superintendent	Date	Business Mgr.	Date
<b>Board Approval Date:</b>			
<b>Reason for Disapproval:</b>			



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Resolution: Pecos County 4H Organization and Adjunct Faculty Agreement (Amendment)**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

This Resolution and Agreement is renewed annually to ensure students participating in 4H may continue to receive credit. Faculty change requires a update.

**Fiscal Implications:**

N/A

**Recommendation:**

I recommend approving the Resolution and Adjunct Agreement as Presented.

**Suggested Motion:**

I move to approve the Resolution and Adjunct Agreement as Presented.



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Specified Donation**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

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The Riata Managment LLC – The Mitchell Group  
Has made a donation to the district – specified for school health supplies

**Fiscal Implications: \$1,000**

**Recommendation:**

I recommend approving the specified donation as presented.

**Suggested Motion:**

I move to approve the specified donation as presented.



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Resolution extending Depository Contract**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

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**Background:**

A school district may extend its depository contract for up to three (3) additional two-year terms if mutually agreed upon by the district and the bank.

First National Bank has agreed to continue as our depository for the next biennium 2025-26 to 2026-27.

Following is the Board Resolution extending the depository contract; this is the first extension.

**Fiscal Implications:**    **None**

**Recommendation:**    I recommend approving the resolution extending the depository contract with First National Bank for the next biennium (2025-26 to 2026-27).

**Suggested Motion:**

I move to approve the resolution extending the depository contract with First National Bank for the next biennium term (2025-26 to 2026-27).

**Board Resolution Extending Depository Contract for Funds  
Of Independent School Districts Under Texas Education Code,  
Chapter 45, Subchapter G, School District Depositories**

**Resolved by the** Fort Stockton Independent School District **that:**  
*Board of Trustees*  
First National Bank located at Pecos  
*(Name of Depository Bank) (Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code,  
and Fort Stockton Independent School District (CDN: 186-902 ) agree to extend this depository  
*(Name of District)*

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from  
09-01-2025, through 08/31/2027. Under Texas Education Code Section 45.205(b), a school  
district and the district's depository bank may agree to extend a depository contract for three  
additional two-year terms. The extension constitutes the parties' First two-year term.  
*(first, second, third)*

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension  
must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of Fort Stockton Independent School District  
this the 28th day of April, 2025.  
*Name of District*

*Signature of President of School Board*

AGREED AND ACCEPTED on behalf of Depository this the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_.

First National Bank

*Typed Name of Depository*

*Signature of Authorized Bank Officer*

*Title of Authorized Bank Officer*

**Acknowledgement**

Acknowledged before me in \_\_\_\_\_ County, Texas, on \_\_\_\_\_, 20\_\_, by

\_\_\_\_\_, bank officer of the Depository named in the preceding  
document, for the Depository.

*Signature of Notary*

(SEAL)

Notary Public in and for \_\_\_\_\_  
County, Texas





# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Quotes Verkada Cameras & License: New Construction**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

The quotes presented will lock in licensing and equipment to our facilities currently under construction.

**Fiscal Implications:**

N/A

**Recommendation:**

I recommend approving the quotes with best price and continue with 10-year license.

**Suggested Motion:**

I Move to Approve \_\_\_\_\_ quotes with \_\_\_\_\_ year license as presented



**ADA TECHNOLOGIES**  
14205 North Mopac Expy Ste 570 PMB 935452,  
Austin, TX 78728  
Phone: 432-269-9996

## Quotation

Number: **1190**

Date: **04/24/2025**

Quote prepared for: **Roy Alvarado**

**Bill To:**  
Roy Alvarado  
Fort Stockton ISD  
1204 W 2nd Street  
Fort Stockton, TX 79735  
Phone: (432)290-1331  
Email: roy.alvarado@fsisd.net

**Ship To:**  
Roy Alvarado  
Fort Stockton ISD  
1204 W 2nd Street  
Fort Stockton, TX 79735  
Phone: (432)290-1331  
Email: roy.alvarado@fsisd.net

Item #	Mfr. Part	Description	Price	Qty.	Extended
*1	LIC-CAM-5Y-CAP	5-Year Camera License, Capacity Increase Mfr:	\$ 565.00	38	\$ 21,470.00
*2	LIC-VX-5Y-CAP	5-Year Viewing Station License, Capacity Increase Mfr:	\$ 1,250.00	1	\$ 1,250.00
*3	LIC-AC-5Y-CAP	5-Year Door License, Capacity Increase Mfr:	\$ 625.00	25	\$ 15,625.00
*4	LIC-SV-5Y-CAP	5-Year SV License, Capacity Increase Mfr:	\$ 625.00	12	\$ 7,500.00
4 item(s)			Sub-Total		\$ 45,845.00
			Tax @ 0%		\$ 0.00
			Freight		\$ 0.00
			Total		\$ 45,845.00

(\*) Tax exempted Part(s)

Quote Valid Until: 05/24/2025

### Payment Details

Pay by: Company PO  
Payment Term: Due upon Receipt

### Other Details

:

### Terms and Conditions

Allied State Contract 25-7511

### Shipping and Delivery Details

Shipping via: UPS Ground

Prepared by: **Steven Franco**

Email: **sfranco@ada-tech.org**

Phone: **432-269-9996**



**ADA TECHNOLOGIES**  
14205 North Mopac Expy Ste 570 PMB 935452,  
Austin, TX 78728  
Phone: 432-269-9996

## Quotation

Number: **1191**

Date: **04/24/2025**

Quote prepared for: **Roy Alvarado**

**Bill To:**  
Roy Alvarado  
Fort Stockton ISD  
1204 W 2nd Street  
Fort Stockton, TX 79735  
Phone: (432)290-1331  
Email: roy.alvarado@fsisd.net

**Ship To:**  
Roy Alvarado  
Fort Stockton ISD  
1204 W 2nd Street  
Fort Stockton, TX 79735  
Phone: (432)290-1331  
Email: roy.alvarado@fsisd.net

Item #	Mfr. Part	Description	Price	Qty.	Extended
*1	LIC-CAM-10Y-CAP	10-Year Camera License, Capacity Increase Mfr:	\$ 1,125.00	38	\$ 42,750.00
*2	LIC-VX-10Y-CAP	10-Year Viewing Station License, Capacity Increase Mfr:	\$ 2,500.00	1	\$ 2,500.00
*3	LIC-AC-10Y-CAP	10-Year Door License, Capacity Increase Mfr:	\$ 1,250.00	25	\$ 31,250.00
*4	LIC-SV-10Y-CAP	10-Year SV License, Capacity Increase Mfr:	\$ 1,250.00	12	\$ 15,000.00
4 item(s)			Sub-Total		\$ 91,500.00
			Tax @ 0%		\$ 0.00
			Freight		\$ 0.00
			Total		\$ 91,500.00

(\*) Tax exempted Part(s)

Quote Valid Until: 05/24/2025

### Payment Details

Pay by: Company PO  
Payment Term: Due upon Receipt

### Other Details

:

### Terms and Conditions

Allied State Contract 25-7511

### Shipping and Delivery Details

Shipping via: UPS Ground

Prepared by: **Steven Franco**

Email: **sfranco@ada-tech.org**

Phone: **432-269-9996**



6 Desta Drive, Suite 1350  
Midland, TX 79705-5512  
Tel: 432-687-5424  
Fax: 432-682-7741

**QUOTED TO**

**Fort Stockton Independent School Distri**  
A/P Manager  
101 West Division  
Ft. Stockton, TX 79735

SHIP WEEK	PAGE	QUOTATION NO.	CANCEL DATE	CUST. NO.
	1	29415		FTSTISD

**QUOTATION**

**SHIP TO**

**Ft. Stockton ISD**  
PO#  
1204 W. 2nd Street  
Ft. Stockton, TX 79735

DATE	PURCHASE ORDER NO.		SHIP VIA		F.O.B.		TERMS	
04/24/25	Verkada 5Y Lics						Net 30	
CUSTOMER CONTACT		QUOTE VALID UNTIL	LOCATION	SALESPERSON			TERRITORY	
Roy Alvarado		05/01/25		Tim McNurlen				
ITEM NO.		DESCRIPTION		DIR #	QTY	UNIT PRICE	EXTENSION	
VEKLIC-CAM-5Y-CAP		Verkada 5Y Camera Lics, Capacity Increase		R18-625-79-341	38	\$ 583.00	\$ 22,154.00	
VEKLIC-VX-5Y-CAP		Verkada 5Y Viewing Station License, Capacity Increa		R18-625-79-341	1	\$ 1,295.00	\$ 1,295.00	
VEKLIC-AC-5Y-CAP		Verkada 5-Year Door License, Capacity Increase		R18-625-79-341	25	\$ 647.00	\$ 16,175.00	
VEKLIC-SV-5Y-CAP		Verkada 5Y SV License, Capacity Increase		R18-625-79-341	12	\$ 647.00	\$ 7,764.00	

Region 18 Coop: R18-625-79-341

<b>SUBTOTAL</b>	<b>Tax</b>	<b>Freight</b>	<b>\$ 47,388.00</b>
\$ 47,388.00		\$ 0.00	
		<b>QUOTATION</b>	<b>TOTAL ORDER VALUE</b>
		29415	



6 Desta Drive, Suite 1350  
Midland, TX 79705-5512  
Tel: 432-687-5424  
Fax: 432-682-7741

**QUOTED TO**

**Fort Stockton Independent School Distri**  
A/P Manager  
101 West Division  
Ft. Stockton, TX 79735

SHIP WEEK	PAGE	QUOTATION NO.	CANCEL DATE	CUST. NO.
	1	29416		FTSTISD

**QUOTATION**

**SHIP TO**

**Ft. Stockton ISD**  
PO#  
1204 W. 2nd Street  
Ft. Stockton, TX 79735

DATE	PURCHASE ORDER NO.		SHIP VIA		F.O.B.		TERMS	
04/24/25	Verkada 10Y Lics						Net 30	
CUSTOMER CONTACT		QUOTE VALID UNTIL	LOCATION	SALESPERSON			TERRITORY	
Roy Alvarado		05/24/25		Tim McNurlen				
ITEM NO.	DESCRIPTION			DIR #	QTY	UNIT PRICE	EXTENSION	
VEKLIC-CAM-10Y-CAP	Verkada 10Y Camera Lics, Capacity Increased			R18-625-79-341	38	\$ 1,187.00	\$ 45,106.00	
VEKLIC-VX-10Y-CAP	Verkada 10Y Viewing Station Lics, Capacity Increase			R18-625-79-341	1	\$ 2,639.00	\$ 2,639.00	
VEKLIC-AC-10Y-CAP	Verkada 10Y Door Lics, Capacity Increase			R18-625-79-341	25	\$ 1,319.00	\$ 32,975.00	
VEKLIC-SV-10Y-CAP	Verkada 10Y SV Lics, Capacity Increase			R18-625-79-341	12	\$ 1,319.00	\$ 15,828.00	

Region 18 Coop: R18-625-79-341

<b>SUBTOTAL</b>	<b>Tax</b>	<b>Freight</b>	<b>\$ 96,548.00</b>
\$ 96,548.00		\$ 0.00	
		<b>QUOTATION</b>	<b>TOTAL ORDER VALUE</b>
		29416	



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

**Agenda Item:**

**Student Bulk School Supply Program**

**Meeting Date:**

**April 28, 2025**

- ☒ Action
- ☒ Information
- ☒ Discussion

The past few years the Student Bulk School Supply Program has provided most supplies for students at a reduced cost. This program excludes backpacks and a few other items.

Previously this program charged \$10 per student. Our virtual school has been a financial success. As result, the School Board should consider continuing the program at no cost to our students for the 2025-2026 school year.

**Fiscal Implications:**

N/A

**Recommendation:**

I recommend approving the SBSS program at zero cost for students for the upcoming school year.

**Suggested Motion:**

I Move to Approve the Student Bulk School Supply Program at \$\_\_\_\_\_ Cost to our Students for the 2025-2026 School Year.



# FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

<b>Agenda Item:</b>  <b>Contract Extensions and Possible Nonrenewal(s) for Non-Administrative Professionals</b>	<b>Meeting Date:</b>  April 28, 2025
---------------------------------------------------------------------------------------------------------------------------	--------------------------------------------

- ☒ Action
- ☒ Information
- ☒ Discussion

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## **Background:**

Contract extensions for Non-Administrative Employees such as Teachers, Nurses, etc. must be approved by the board. Written notification must then be provided to the employees no later than 10 calendar dates before the last day of instruction (TEC Chapter 21).

Principals provide memorandums to Human Resources of their recommendations. After reviewing the memorandums, the information was consolidated in Master Spreadsheet to reflect the type of extension or nonrenewal. These consist of Term, Probationary, and Non-Certified contract extensions.

Names that do not appear on spreadsheets have either already resigned, retired, or are not being offered an extension.

Chapter 21 of the TEC does not apply to non-certified contracts.

**Fiscal Implications:** N/A

## **Recommendations:**

Approve the 1 year contract extensions or nonrenewal(s) as presented in master spreadsheet.

## **Suggested Motion:**

I move to approve the Contract extensions or nonrenewal(s) as for non-administrative staff as presented.