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

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 and Ursula Sanchez. Sandra Rivera was absent.

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 Superintendent Dr. Gabriel Zamora gave the invocation.

#### **OPEN FORUM AND PUBLIC COMMENTS**

There were no requests for open forum or public comment.

# STAFF REPORTS

Each campus principal recognized the Students of the Month – Audrey Velasquez, Alamo; Ian Ramirez, Apache; Pavel Salazar, Intermediate; Nathan Solis, Middle School; and Mia Garcia, High School.

Mr. Alvardo spoke about the Campus Monthly Update.

#### **CONSENT AGENDA**

Motion made by Anastacio Dominguez, seconded by Jennifer Gonzales and carried unanimously to approve the consent agenda, including the minutes of the regular board meeting of January 27, 2024, and special board meetings of January 30, 2025, and February 06, 2025, January check register, Interlocal Agreement Pecos County, and Donations to FSISD.

### **DISCUSSION AND INFORMATION**

Henthorn representatives Rhett Dawson, Brian Walters and Dan Fisher reviewed the Agriculture Science Barn construction project.

BTC representative Jose Carrera reviewed the progress of the Field House and Intermediate construction project.

Centric representatives Jason Akin, Christian Barlow, and Devin Castleton reviewed the progress of the Centrix construction project.

# **ACTION**

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez and carried unanimously to approve the Certification of the Unopposed Candidates

Motion made by Anastacio Dominguez, seconded by Jennifer Gonzales and carried unanimously to approve the Cancellation of Election for Wards 2, 3, and 5.

Motion made by Kay Griffith, seconded by Jennifer Gonzales and carried unanimously to allow Sonic to make the modifications needed to create a parking lot for employee parking. (No assurance of time before school uses land.)

Motion made by Kay Griffith, seconded by Freddie Martinez and carried unanimously to approve the Campus Targeted Improvement Plans.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried unanimously to approve the contract with PSI for the Stadium Project as presented.

Motion made by Anastacio Dominguez, seconded by Jennifer Gonzales, and carried unanimously to approve the 1-year contract extension for all currently employed Directors, Principals, and Cabinet members.

Motion made by Ursula Sanchez, seconded by Jennifer Gonzales, and carried unanimously to approve the new stipend for counselor's registration efforts in the amount of \$2,500.

Motion made by Jennifer Gonzales, seconded by Anastacio Dominguez, and carried unanimously to approve A-Lert Quote as presented to include gutter addition.

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez and carried unanimously to approve Capturing Kids Heart program and quote as presented.

Motion made by Kay Griffith, seconded by Jennifer Gonzales, and carried unanimously to approve the 2025-2026 District Calendar 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), Emergency Operations Plan Amendment (Compliance Notice for EOP dated, 02/05/2025 from Texas School Safety Center- TEC 37.2071) at 8:39 pm.

#### **OPEN SESSION**

**Attesting Officer** 

| The board reconvened in open session   | at 8:44 pm.  |
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| PERSONNEL                              |  |
| Employments:<br>Olivia Perez           | Instructional Aide-High School   |
| Resignations:                          |  |
| Denise Green<br>Janette Ibarra         | Teacher-ELA/ESL Coordinator-High School<br>Aide- Physical Education- Alamo |
| A special board meeting may be necess  | sary with the date to be determined.                                       |
| The next regular meeting will be March | n 24, 2025.  |
| Meeting adjourned at 8:46 pm           |  |
|  |  |
|  | Presiding Officer  |
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