

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

FRIDAY, AUGUST 15, 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
- B. Superintendent (Order of the Panther)
- C. Cabinet Members

3. OPEN FORUM AND PUBLIC COMMENTS

4. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE

5. 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 Items may be withdrawn for individual consideration.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 Items withdrawn for separate discussion will be acted upon individually.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 July 28th, 2025.

6. DISCUSSION AND INFORMATION

- A. Handbooks: Athletic, Cheerleader, & Tumbleweed+
- B. Stellar Virtual School Campus Handbooks
- C. Stellar Virtual Academic Improvement Plan
- D. Truancy and Attendance Presentation

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. District Insurance: Property Casualty, Auto, Liability and Worker’s Compensation, etc.
- B. Adult Food Service Meals
- C. Strong Foundation Grant: Education Elements Proposal
- D. Speech Language Pathologist Contracted Services Agreement
- E. Intermediate Walking Track Playground Canopy
- F. Health & Physical Education Exterior Renovation Project
- G. Natatorium Project Westside Exterior Visage and Insulation Project
- H. 2025 Certified Appraisal Roll
- I. Order Authorizing the Defeasance and Redemption of a Portion of FSISD’s Unlimited Tax Bond
- J. Adoption for the 2025-2026 Budgets
- K. Resolution of the 2025-2026 Tax Rate
- L. Resolution for 2025-2026 Tax Rate and Tax Rate Election
- M. Order Calling for a Tax Ratification Election on November 4, 2025
- N. Order calling a Bond Election on November 4, 2025
- O. Superintendent Contract and Transition Plan(s)

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
- B. Discuss Superintendent Contract and possible transition plan(s)
- 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 Boards Meetings

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

12. ADJOURNMENT