

AGENDA

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

WEDNESDAY, MARCH 2, 2022 – 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 Billy Espino, President
- B. Roll Call Anastacio Dominguez, 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 Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. ACTION ITEMS

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

- A. E-rate Category II Equipment and Services Quotes and Vendor Selection
- B. VoIP ISD Communication Plan Quote
- C. Gifted and Talented ISD Plan Revision/Updates

4. REQUIRED BOARD TRAINING – LARRY LEE, REGION 18

5. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on February 27, 2022.



FORT STOCKTON
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM:

E-rate Category II Equipment and Services Quotes and Vendor Selection

MEETING DATE:

March 2, 2022

- Action
- Information
- Discussion

BACKGROUND:

Deadline: The upcoming deadline to submit Form 471 for E-rate discounted monies for Funding Year 25 (2021-2022) requesting Category-2 eligible electronics and services is March 22, 2022 at 11:59:59 PM EDT.

E-Rate monies for FY25: Based on student count and qualifying NSLP students, FSISD has \$178,492.44 for Funding Year 25 to purchase eligible electronics, cabling, and services. If awarded, E-rate will pay 80% of the eligible costs, and FSISD will be responsible for the remaining 20% of the eligible costs, plus the remainder of the vendor quote costs.

After last Funding Year (Year 24) expenditures, FSISD has \$178,492.44 E-rate dollars left in this 5-year range to spend on eligible funding items. The remaining balance to update all district MDF's on this project will need to be locally funded.

Fiscal responsibility for the project: Computex proposal - \$414,168.79; E-rate funds available - \$ 178,492.44; E-rate pays 80% - \$142,793.95; District fiscal responsibility - \$ 271,374.84

FISCAL IMPLICATIONS:

Upfront costs of upgrades

RECOMMENDATION:

Recommendation will be made at meeting.

MOTION:

I move to approve the _____ quote and to provide equipment and services in fulfillment of E-Rate technology upgrades.



FORT STOCKTON
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM:

Districtwide VoIP (Voice over Internet Protocol) Proposal

MEETING DATE:

March 2, 2022

- Action
- Information
- Discussion

BACKGROUND:

VoIP telephones are currently being used at the Intermediate & MS campuses, Technology, SPED, and Transportation offices. The intent is to improve communication and provide teachers with phones in their rooms and access to an App that will work in conjunction with smart phones. These phones and well placed speakers will also serve as campus intercoms. This will result in improved security and strengthen our EOP.

The installation of initial phones took much longer than expected. Functionality has now been proven to include the use of App on smartphones.

FISCAL IMPLICATIONS:

The cost of monthly service and equipment.

RECOMMENDATION:

I recommend the board approve the proposal.

MOTION:

I move to approve Districtwide VoIP (Voice over Internet Protocol) Proposal

**AGENDA ITEM:**

Gifted and Talented ISD Plan Revision/Updates

MEETING DATE:

March 2, 2022

- Action
- Information
- Discussion

BACKGROUND:

The State has updated its Gifted and Talented guidebook and expectations. This FSISD update was led by our new Assistant Superintendent responsible for Testing, G/T, and ESL in response to state requirements. The G/T committee she established met several times to make adjustments.

FISCAL IMPLICATIONS:

N/A

RECOMMENDATION:

I recommend the board approve the update

MOTION:

I move to approve Gifted and Talented ISD Plan as presented.