

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

October 18, 2021  
7:00 PM

President Billy Espino called the meeting to order at 7:00 pm.

Secretary Anastacio Dominguez established a quorum with the following members present: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Andy Rivera, Sandra Rivera and Ursula Sanchez.

Billy announced that the meeting had been 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 Flo Garcia led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

**OPEN FORUM AND PUBLIC COMMENTS**

There no requests for public comment.

**STAFF REPORTS**

Dr. Zamora explained that this was a consolidated September-October meeting since he had been activated for hurricane relief.

The board was provided the reports of Business Manager Maria Gomez and Assistant Superintendent Gil-Ray Madrid in advance and had no questions or concerns. Coach Peters gave an update on sports activities and announced Gil-Ray Madrid as the winner of the Be The Standard Challenge with 40 points.

High School Principal Roy Alvarado and Curriculum Director Tatiana Vidal announced Leilani Lopez as Student of the Month for September, Desiree Williams as Student of the Month for October, and Shella Rittenberry as Teacher of the Quarter for the First Quarter. Middle School Principal Linda Chavez and Curriculum Director Noemi Navarrete announced Abby Bennett as Student of the Month for September, Samuel Sparks as Student of the Month for October and Andrew Fellows as Teacher of the Quarter for the First Quarter. Intermediate Principal Amanda Urias and Curriculum Director Rebecca Huffman announced Treyden Marquez as Student of the Month for September, Angel Marquez as Student of the Month for October, and Luis Payan as Teacher of the Quarter for the First Quarter. Alamo Principal Sabrina Cordova and Curriculum Director Catherine Estrada announced Logan Hardee as Student of the Month for September, Debanhi Salado as Student of the Month for October, and Bridgette Kelley as Teacher of the Quarter for the First Quarter. Apache Principal Karina Pacheco and Curriculum Director Sylvia Bernal announced Oliver Lopez as Student of the Month for September, Sophia Sevillano as Student of the Month for October and Alejandro Gonzalez as Teacher of the Quarter for the First Quarter.

**CONSENT AGENDA**

Motion made by Flo, seconded by Freddie and carried unanimously to approve the consent agenda including the minutes of the special and regular board meetings of August 30, 2021 and the check registers of August and September.

## **DISCUSSION AND INFORMATION**

Dr. Zamora informed the board of the brass memorial plaque commissioned in memory of Mrs. Martha Ponce Reyes, Alamo Cafeteria Manager.

Daniel Albidrez with Linebarger Attorneys, gave the delinquent tax collections report for September 1, 2020 through August 31, 2021, reflecting just over \$289,715 delinquent taxes collected.

Dr. Zamora explained the Bilingual/ESL Education Annual Performance Report and Migrant Education Program Plan will be uploaded to the website and are also available for review at Central Office.

The campus curriculum directors were nominated by their campus peers to serve on the District Instructional Materials Committee.

Tom Ezell will not seek reelection to the Pecos County Appraisal District Board when his term expires in December.

## **ACTION**

Motion made by Anastacio, seconded by Ursula and carried unanimously to approve the exemption to Policy DEC Local pending ISD policy update.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the investment policy as presented.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the investment policy resolution as presented.

Motion made by Anastacio, seconded by Andy and carried unanimously to approve the investment officer training sources of instruction as presented.

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve the investment of Inheritance funds in approved instruments with a maturity term of up to three years.

Motion made by Andy, seconded by Ursula and carried unanimously to approve the investment of the General Operating funds in approved instruments with a maturity term of up to two years.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the list of qualified brokers as presented.

Motion made by Anastacio, seconded by Flo and carried unanimously to approve the TEA Modified Schedule State Assessment Testing Days Waiver 2021-2024 request.

Motion made by Andy, seconded by Ursula and carried unanimously to approve the District and Campus Improvement Plans for 2021-2022 as presented.

No action was taken on the MOU between Texas Tech K-12 and FSISD pending finalization of legislation.

No action was taken on Districtwide VoIP.

**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 at 8:03 pm to deliberate the superintendent’s appraisal instrument and goals (551.074), personnel matters (551.074), real property (551.072), and consult with attorney (551.071).

**OPEN SESSION**

The board reconvened in open session at 8:44 pm.

**ACTION**

Motion made by Anastacio, seconded by Andy and carried unanimously to delegate the authority to the superintendent to negotiate terms for the purchase of Spanish Trail Lodge.

Motion made by Anastacio, seconded by Andy and carried unanimously to approve the Superintendent Evaluation Appraisal Instrument as presented.

**PERSONNEL**

**Employments:**

Melinda Amaro	Special Education Aide - Alamo
Adrian Carreon	Building Maintenance – Operations
Esmeralda Luna	Food Production Staff – Alamo
Jorge Pinedo	Building Maintenance – Operations

**Terminations:**

Christina Fortson	Food Production Staff – Food Services
Antonio Salcedo	Custodian – Middle School
Barbara Schlandt	Inclusion Aide – Alamo

**Transfers:**

Robert Knight	From Assistant Principal – Middle School To Assistant Principal – Intermediate
Esperanza Rios	From Food Production Staff – Alamo To Cafeteria Manager - Alamo

The next regular meeting will be November 15 at 7:00 pm.

Meeting adjourned at 8:46 pm.

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Presiding Officer

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Attesting Officer