

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

March 28, 2022
7:00 pm

Vice President Flo Garcia called the meeting to order at 7:00 pm.

Assistant Secretary Freddie Martinez established a quorum with the following members present: Flo Garcia, Freddie Martinez, Sandra Rivera and Ursula Sanchez. Andy Rivera arrived at 7:04 and Anastacio Dominguez and Billy Espino were 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.

Freddie Martinez led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

STAFF REPORTS

The campus principals recognized the Teachers of the Quarter and Students of the Month for March: High School – Teacher: Willie Rodriguez, Student: Gabriela Galindo; Middle School – Teacher: Jamison Shack, Student: – Joshua Montoya; Intermediate – Teacher: Karla Perea, Student: Raquelle Jimenez; Alamo – Teacher: Belva Houston, Student: Brilen Garcia; Apache – Teacher: Melissa Calderon, Student: Christian Villarreal.

The board was provided the reports of the superintendent, Business Manager Maria Gomez and Assistant Superintendent Gil-Ray Madrid in advance and had no questions or concerns.

Athletic Director Mike Peters announced Miguel Rivera as the winner of the current Be the Standard challenge.

CONSENT AGENDA

Motion made by Sandra, seconded by Andy and carried unanimously to approve the consent agenda including the minutes of the regular board meeting of February 16 and the special board meetings of March 2 and 17, 2022 and the check register.

DISCUSSION AND INFORMATION

Randy Sowell, representing Jupiter Power, discussed the Chapter 313 application for the solar project under construction.

ACTION ITEMS

Motion made by Andy, seconded by Freddie and carried unanimously to approve the Joint Election Services Agreement.

Motion made by Ursula, seconded by Sandra and carried unanimously to approve the Cancellation of Election for Ward 3.

Motion made by Andy, seconded by Freddie and carried unanimously to approve the Certificate of Unopposed Candidate as presented.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the West Texas Food Service Cooperative Interlocal Agreement.

Motion made by Andy, seconded by Ursula and carried unanimously to approve the Teacher Incentive Allotment (TIA) Cohort E Plan submission to TEA.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the renewal of the District of Innovation (DOI) Plan.

Motion made by Freddie, seconded by Andy and carried unanimously to dissolve the COVID Incentive Program.

Motion made by Ursula, seconded by Freddie and carried unanimously to approve the voter registration incentive program.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the one-time Keep FSISD Beautiful stipend.

Motion made by Freddie, seconded by Andy and carried unanimously to approve the 2022-2023 FSISD calendar.

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 7:40 pm to discuss personnel matters (551.074) and consult with attorney.

OPEN SESSION

The board reconvened in open session at 7:56 pm.

PERSONNEL ACTIVITY

Motion made by Andy, seconded by Freddie and carried unanimously to approve 1-year contract extensions for administrative professional personnel as presented:

Roy Alvarado	Sylvia Bernal	Ron Cline	Adrienne Horton
Rebekah Huffman	Gil-Ray Madrid	Cynthia Milan	Noemi Navarette
Shannon O'Tierney	Karina Pacheco	Mike Peters	Amy Porras
Amanda Urias	Tatiana Vidal		

Resignations:

Rufina DeLeon	Teacher – Alamo – 3 rd Grade
Ashley Hegger Lawhorn	Teacher – Middle School – Science
Kristen Stanley	Teacher – Intermediate – Social Studies

Retirements:

Esther Acosta	Aide – Intermediate – Physical Education
Debra Ezell	Director – Technology
Zana Matthies Hanson	Director – Special Services
Sylvia Ogas	Director – ESL/Bilingual/Testing Coordinator

The next regular meeting will be April 27 at 6:00.

Meeting adjourned at 8:00 pm.

Presiding Officer

Attesting Officer