

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

December 1, 2021
6:00 pm

President Billy Espino called the meeting to order at 6:00 pm.

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

Billy 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.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

DISCUSSION AND INFORMATION

Redistricting attorney Sara Leon and demographer Jeremy McMahon collaborated with the board to revise the draft plan being presented solving the balance issues in the school wards.

Dr. Zamora discussed the challenges that FSISD faces in the perceived flaws in the State Accountability System regarding demographics and indicated that the administrators are working on creating a local, data driven accountability system that removes student bias and will be vetted by attorneys prior to implementation.

ACTION

Motion made by Flo, seconded by Sandra and carried unanimously to approve Board Policy Update 118.

Motion made by Andy, seconded by Anastacio and carried unanimously to approve the Texas Tech University K-12 agreement 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 discuss personnel matters (551.074) and consult with attorney (551.071) at 7:26 pm.

OPEN SESSION

The board reconvened in open session at 8:22 pm.

Meeting adjourned at 8:22 pm.

Presiding Officer

Attesting Officer