

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

July 26, 2022
6:00 pm

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

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

Billy Espino 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

STAFF REPORTS

The board was given a report on the acknowledgement of the Campus Leadership Team of the Year and the qualifications and criteria of obtaining award. Assistant Superintendent Amanda Urias and the Intermediate Campus Leadership Team were awarded Campus Leadership Team of the Year based on the qualifications and criteria given by the Superintendent.

Assistant Superintendent Gil-Rey Madrid gave an update to the board on the teacher housing status and a safety report acknowledging that every parameter door and camera of every school was physically checked, secured, and maintenance if needed. Mr. Madrid also reported the ballistic film was in the process of being installed on every campus.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the consent agenda including the minutes of the regular meeting of June 30, 2022 and July 11, 2022, and the June Check Register.

DISCUSSION AND INFORMATION

Media Honor Roll Recognition was presented to the board by Dr. Gabriel Zamora for the recognition of the Fort Stockton Pioneer and KFST Radio.

The board was furnished the Cheerleader Handbook, Athletic Handbook, and Extracurricular Handbook in advance for review.

ACTION ITEMS

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez and carried unanimously to approve the Student Handbooks for all campuses and Student Code of Conduct as presented.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried to approve the teacher appraisal calendar and teacher appraiser list (T-TESS) and (T-PESS) for the 2022-2023 school year.

Motion made by Andy Rivera, seconded by Ursula Sanchez and carried unanimously to approve the 2022-2023 Professional Development Plan.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the 2022-2023 Gifted and Talented Plan.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously for the 2022–2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion made by Andy Rivera, seconded by Anastacio Dominguez and carried unanimously to approve the 2022-2023 SRO Contract.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the TASB Delegate Resolution: Gun Reform.

Motion made by Andy Rivera, seconded by Anastacio Dominguez and carried unanimously to approve the Updated Board Policies CKC and DH (Local): Guardian Plan

Motion made by Anastacio Dominguez, seconded by Freddie Martinez and carried unanimously to set the date for Public Hearing/Meeting for the 2022-2023 Budget and Proposed Tax Rate.

Motion made by Andy Rivera, seconded by Freddie Martinez and carried unanimously to approve delegate Authority to the Superintendent to negotiate contract terms with Clay Comb architects.

Motion made by Andy Rivera, seconded by Ursula Sanchez and carried unanimously to approve Live Oak as the FSISD Financial Advisors.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the FSISD “New Deal” Proposed Policies for the 2022-2023 school year.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the EOP Updates

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 (551.074) and consult with an attorney (551.071) at 7:32 pm.

OPEN SESSION

The board reconvened in open session at 8:55 pm.

PERSONNEL ACTIVITY

Professional Employments:

Lawrence Ellison	Teacher – High School – English Language Arts and Reading/Coach
Marcus Ely	Teacher – High School – English Language Arts and Reading
Octavio Frausto	Teacher – Middle School – Special Education/Coach
Angelica Gomez	Teacher – Alamo – Special Education
Liliana Gonzales	Teacher – High School - Cosmetology
Irene Hernandez	Teacher – Intermediate – Science
Vanessa Loya	Teacher – High School – Special Education/English Language Arts/Coach
Tammy Lujan	Teacher – Intermediate – Social Studies
Jeanna Martinez	Teacher – Middle School - Science
Emma Morales	Teacher – High School – Theatre Arts
Ivan Pena	Teacher – Middle School – Mathematics/Coach
Amanda Peppers	Teacher – Middle School – Social Studies
Maria Rodriguez	Teacher – Middle School – English Language Arts and Reading
Sean Romaka	Teacher – Middle School – Social Studies/Coach
Rachel Tavarez	Teacher – Middle School – Mathematics

Other Employments:

Fatima Bueno	Paraprofessional – Intermediate
Adrian Cortez	Custodian – Alamo
Odalys Indart	Bus Maintenance Worker/Bus Driver – Transportation
Leslie Perea	Clerk – Intermediate – Front Office
Maria Rivera	Paraprofessional – High School

Resignations:

Antonio Agundiz	Custodian – High School
Kelli Cantrell	Teacher – Middle School – English Language Art and Reading/Psychology
Celina Portillo	Teacher – Middle School – Panther Express

Terminations

Irma Chavez	Custodian – High School
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Transfers:

Karen Caswell	From Teacher – Intermediate – Science To Teacher – Intermediate – English Language Arts and Reading
Aida Garza	From Food Production Staff – Food Services To Cafeteria Manager – Food Services
Wendy Kiehl	From Teacher – Middle School – English Language Arts and Reading To Teacher – Middle School – Mathematics
Richard Rojas	From Teacher – Middle School – Mathematics/Coach To Teacher – Middle School – Social Studies/Coach
Meagan Villanueva	From Teacher – Middle School – Special Education/Coach To Teacher – High School – Special Education/Coach

The regularly scheduled board meeting will be on August 29, 2022.

Meeting adjourned at 8:57 pm.

Presiding Officer

Attesting Officer