

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

June 8, 2022
7:00 pm

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

Secretary Anastacio Dominguez established a quorum with the following: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Sandra Rivera, and Ursula Sanchez. Andy Rivera arrived at 7:11 pm.

Vice President Flo Garcia led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

Alex Gonzalez addressed the board to deliver a recommendation to obtain highly skilled and trained individuals to protect and set the standard of protection for our children.

Robert Losoya addressed the board to address his concern about the reduction of School Resource Officers in the district, and request to change the reduction of trained law enforcement on campus.

Robert Lujan addressed the board with a recommendation to have more armed police officers on campus as well as the professional recommendation to move forward with 4-5 School Resource Officers which the Fort Stockton Police Department can recruit and train.

STAFF REPORTS

Principals - Campus Students of the Month

Superintendent - adjusters report for the recreation center. Meeting with Shuster and Rodriguez as to the future of the Recreation Center.

Business Manager

Assistant Superintendents and Athletic Director

CONSENT AGENDA

Motion made by Flo, seconded by Andy, and carried unanimously to approve the consent agenda including the minutes of the regular meeting of May 23, 2022, the special meeting of May 30, 2022, and the May Check Register.

DISCUSSION AND INFORMATION

Budget Adoption was presented to the board by Maria Gomez.

ACTION ITEMS

Motion made by Andy, seconded by Sandra, and carried unanimously to approve the Salary Recommendations and Compensation Plan.

Motion made by Andy, seconded by Freddie, and carried unanimously to approve the Zone Salary Teacher Contract/Agreement.

Motion made by Flo, seconded by Sandy, and carried unanimously to approve the Delegate Zone Salary Contract Authority to Superintendent.

Motions made by Andy, seconded by Flo, and carried unanimously to approve the Leave Policy Update DEC(Local).

Motions made by Freddie, seconded by Ursula, and carried unanimously to approve the Housing Manual and Policy Update.

Motions made by Anastacio, seconded by Flo, and carried unanimously to approve the CTE Improvements and Program Expansion Allocation.

Motions made by Flo, seconded by Andy, and carried unanimously to approve the Campus Security Improvements and Upgrades Plan.

No action needed for the approval of the SROs, Safety, Emergency Operations Plan.

Motions made by Anastacio, seconded by Ursula, and carried unanimously to approve the development of the FSISD Guardian Plan to be reviewed and possibly approve in a future meeting.

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 8:42 pm.

OPEN SESSION

The board reconvened in open session at 9:16 pm.

PERSONNEL ACTIVITY

No activity to report at this time.

FUTURE MEETINGS

The regularly scheduled board meeting will be on June 30, 2022.

Meeting adjourned at 9:21 pm.

Presiding Officer

Attesting Officer