

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

May 23, 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 members present: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Andy Rivera, and Sandra Rivera. Ursula Sanchez was absent.

Billy announced that the meeting was duly called and that notice of the meeting was posted in accordance to 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.

STATEMENT OF OFFICER

Freddie Martinez, Ward 2, Anastacio Dominguez, Ward 3 and Sandra Rivera, Ward 5 each read aloud the Statement of Officer.

ADMINISTRATION OF OATH OF OFFICE

Beverly Olsen administered the Oath of Office to Freddie Martinez, Ward 2, Anastacio Dominguez, Ward 3 and Sandra Rivera, Ward 5.

BOARD REORGANIZATION

Motion made by Flo, seconded by Anastacio and carried unanimously to elect Billy as President.

Motion made by Andy, seconded by Freddie and carried unanimously to elect Flo as Vice President.

Motion made by Flo, seconded by Andy and carried unanimously to elect Anastacio as Secretary.

Motion made by Nacho to nominate Freddie and motion made by Andy to nominate Sandra for Assistant Secretary. Voting for Freddie – Freddie, Anastacio and Billy. Voting for Sandra – Flo, Sandra and Andy. Due to a tie, election of Assistant Secretary will be postponed until a meeting when all board members are present to vote.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

STAFF REPORTS

The campus principals acknowledged the Students of the Month for May – High School – Selena Mendoza; Middle School – Andrew Black; Intermediate – Abrianna Figueroa; Alamo – Jude Vega; Apache – Ezra Granado.

The board was furnished the reports of the Superintendent, Business Manager Maria Gomez and Assistant Superintendent Gil-Ray Madrid in advance and had no questions or concerns. Dr. Zamora acknowledged the results of the STAAR test have been received and are being analyzed and also acknowledged a meeting with the FFA parents to address the Ag facilities. Athletic Director applications are being accepted and will be reviewed shortly. Summer camps are still in place and will be held.

CONSENT AGENDA

Motion made by Flo, seconded by Sandra and carried unanimously to approve the minutes of the regular board meeting of April 27 and the special canvassing meeting of May 18, 2022 and the April check register.

DISCUSSION

Chief Appraiser Sam Calderon presented an informational appraisal district value video explaining the role of the tax office and how appraisals work.

ACTION

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve Innovative Courses Occupational Safety and Environmental Technology (OSET) I and Workplace Safety and Health Management.

Motion made by Freddie, seconded by Anastacio and carried unanimously to approve the 2022-2023 campus calendars as presented.

Motion made by Anastacio, seconded by Andy and carried unanimously to approve the purchase of 6 non-CDL buses from Blue Star Bus Sales Quote #058727 in the amount of \$476,726.00.

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve the First Amendment to the 2021-2022 School Resource Officer Agreement.

Motion made by Sandra, seconded by Anastacio and carried unanimously to approve the donation from Leticia Olivas as presented.

Motion made by Anastacio, seconded by Freddie and carried unanimously to set the monthly rent for Spanish Trail Lodge at \$250 on a month to month basis, all bills paid.

Motion made by Anastacio, seconded by Sandra and carried unanimously to approve the budget amendments as presented.

The board publicly acknowledged the FSISD conflict of interest policy BBFA.

Motion made by Anastacio, seconded by Freddie and carried unanimously to accept an application for Value Limitation Agreement from DHI Power, LLC and authorize the superintendent of schools to extend the 150-day period for review of the application as necessary.

Motion made by Flo, seconded by Sandra and carried unanimously to retain the law firm of Leon|Alcala, PLLC and financial consultant Jigsaw School Finance Solutions, LLC to assist the district with the DHI Power Application for Value Limitation Agreement from St Gall Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

PERSONNEL

Professional Employments:

Timothy Carter	Campus Curriculum Director – High School
Juan Saldana	Assistant Principal – High School
Matthew Villanueva	Teacher – High School – Mathematics/Coach
Megan Villanueva	Teacher – Middle School – Physical Education
Kenneth Wallace	Principal – High School

Resignations:

Grace Cenicerros	Teacher – Intermediate – English Language Arts and Reading
Vandela Corral	Teacher – Alamo – 2 nd Grade
Jeanne Hammond	Teacher – High School – Social Studies
Santiago Hernandez	Transportation – Mechanic Assistant
Norma Jimenez	Teacher – Intermediate – English Language Arts and Reading
Perla Magallan	Teacher – Alamo – Special Education
Ruben Magallan	Teacher – Middle School – Mathematics/Coach
Diana Meadows	Teacher – Apache – Kindergarten

Ermy Munoz	Central Office – Accounts Payable
Rebecca Ramos	Teacher – Alamo – 2 nd Grade
Clara Rubio	Aide – Butz – Daycare
Derek Schoch	Teacher – Intermediate – Mathematics
Dana Sparks	Teacher – High School – Science
Amberlynn Dacie Taylor	Teacher – High School – English Language Arts and Reading
Sydnee Urias	Teacher – High School - Mathematics
Kimberly Ziegler	Teacher – Intermediate – Science

Transfers:

Lizette Cereceres	From Teacher – Alamo – 3 rd Grade To Teacher – High School – English Language Arts and Reading
Denise Crenshaw	From Teacher – Apache – 1 st Grade To Teacher – Alamo – 2 nd Grade
Catherine Estrada	From Campus Curriculum Director – Alamo To Intermediate – Teacher – 5 th Grade English Language Arts and Reading
Michelle Natera	From Teacher – Apache – Fine Arts To Teacher – Alamo – 2 nd Grade
Christina Ogier	From Teacher – Intermediate – Mathematics To Teacher – Alamo – 3 rd Grade
Olga Ramos	From Bus Aide – Transportation To Van Driver – Transportation
Rosemary Saavedra	From Teacher – Apache – 1 st Grade To Teacher – Alamo – 2 nd Grade
Julie Urias	From Food Production Staff – Food Services To Custodian – High School
Jamie Vazquez	From Teacher – Apache – 1 st Grade To Teacher – Alamo – 2 nd Grade
Keith Villanueva	From Computer Technician – Technology To System Analyst – Technology

The next regular meeting will be June 30 at 6:00 pm. A budget planning meeting will be set at a later date.

Meeting adjourned at 8:34 pm.

Presiding Officer

Attesting Officer