

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

February 16, 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 members present: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Andy Rivera Sandra Rivera and Ursula Sanchez.

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.

Vice President Flo Garcia 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 principals recognized the Students of the Month for February: Jaleah Ryan, High School; Octavio Ronquillo, Middle School; Ayden Hernandez, Intermediate; Luke Freeman, Alamo; Ana Hermosillo, Apache.

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

CONSENT AGENDA

Motion made by Flo, seconded by Anastacio and carried unanimously to approve the consent agenda including the minutes of the regular meeting of January 19 and the special meeting of February 2, 2022 and the January check register.

DISCUSSION AND INFORMATION

Dr. Zamora reviewed the process of the School Report cards and how the information will be disseminated, explained the property value appeal, acknowledged the administrative audit of the Child Nutrition Program and the that the Butz campus is officially “under construction” as an alternative education of choice for students who need the most help to get to grade level.

ACTION

Motion made by Anastacio, seconded by Sandra and carried unanimously to approve the Order of General Election for other political subdivision as presented.

Approval of the Joint Election Agreement will be postponed until the March board meeting.

Motion made by Andy, seconded by Ursula and carried unanimously to approve the election officials as presented.

Motion made by Anastacio, seconded by Flo and carried unanimously to approve the compensation of election officials as presented.

Motion made by Flo, seconded by Andy and carried unanimously to approve Eckert and Company LLP to audit the district's financial records for the fiscal year ending August 31, 2022.

Motion made by Anastacio, seconded by Ursula and carried unanimously to provide notification to the Commissioner of Education of intent to renew the District of Innovation Plan.

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

Motion made by Andy, seconded by Freddie and carried unanimously to approve the updated Superintendent contract as presented.

Motion made by Anastacio, seconded by Flo and carried unanimously to approve the addendum to the Employee Compensation Plan.

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve the 2022-2023 Teacher, Librarian and Nurse salary schedule pending the final version review and approval in June.

Motion made by Andy, seconded by Sandra and carried unanimously to approve the order calling a Bond Election to be held by the Fort Stockton Independent School District (emphasizing that there will be no tax rate increase upon passage of the bond).

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 attorney (551.071) at 7:17 pm.

OPEN SESSION

The board reconvened in open session at 7:50 pm.

PERSONNEL ACTIVITY

Employments:

Monica Trevino Garcia Food Services – Food Production Staff

Resignations:

Jeremy McCollom Teacher – High School – Automotive Technology

Retirements:

Nancy Campbell Teacher – High School – Panther Express

Michelle Salazar Teacher – High School – Family and Consumer Science

Transfers:

Roy Alvarado From High School – Principal
To High School – Assistant Superintendent

Linda Chavez	From Middle School – Principal To Alamo – Principal
Sabrina Cordova	From Alamo – Principal To Middle School – Associate Principal
Cathy Havins	From Middle School – Assistant Principal To Alamo – Assistant Principal
Shannon O’Tierney	From Alamo – Assistant Principal To Intermediate – Assistant Principal
Omar Sanchez	From Technology – Instructional Technology Coordinator To Middle School – Associate Principal
Amanda Urias	From Principal – Intermediate To Intermediate – Assistant Superintendent

The training workshop will be March 2 at 6:00 pm.

Next regular meeting will be March 28.

Meeting adjourned at 7:52 pm.

Presiding Officer

Attesting Officer