

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

December 13, 2021
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, Sandra Rivera and Ursula Sanchez. Andy Rivera was 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.

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 presented the following students as the December Student of the Month: Jose Hernandez, High School; Averil Ibarra, Middle School; Lexus Sotelo, Intermediate; Aksh Kinjan Patel, Alamo; Londyn Patino, Apache.

The board was provided the reports from the Superintendent, Business Manager and Assistant Superintendent in advance and had no questions or concerns. Dr. Zamora reminded everyone of the Christmas party at the Civic Center on Thursday at 6:00 pm. Coach Peters announced the students selected to the All-District football team.

CONSENT AGENDA

Motion made by Flo, seconded by Freddie and carried unanimously to approve the consent agenda including the minutes of the regular board meeting of November 15, 2021, the special board meetings of December 1 and 8, 2021 and the November check register.

DISCUSSION AND INFORMATION

Mackenzie Walters, with Sara Leon and Associates, was in attendance to answer questions concerning the final redistricting map of the school wards which will go in effect in May 2022.

Hector de Santiago and Michael Howard, with Parkhill, presented and summarized the findings of the facilities and Technology comprehensive analysis at a current estimated cost of \$51,360,310.

**PUBLIC HEARING ON PROPOSED CHANGES TO TRUSTEE ELECTION WARDS AS REQUIRED BY 2020
DECEMBER CENSUS**

The public hearing opened at 7:41 and, with no audience input or discussion, closed at 7:42.

PUBLIC HEARING – FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST)

The public hearing opened at 7:42. Maria Gomez discussed the rating and indicators. With no questions or input from the audience, the hearing closed at 7:47 pm.

ACTION ITEMS

Motion made by Flo, seconded by Ursula and carried unanimously to approve the resolution adopting single member districts.

Motion made by Sandra, seconded by Flo and carried unanimously to approve the 2020-2021 FIRST Rating report.

Motion made by Anastacio, seconded by Ursula and carried unanimously to approve the reimbursement resolution as presented.

Motion made by Anastacio, seconded by Flo and carried unanimously to approve the Quantitative Academic Improvement Plan.

PERSONNEL

Employments:

Tanailee Cabrerra	Instructional Aide - Apache
Jose De La Cruz	Custodian – High School
Elizabeth Gonzalez	Food Production Staff – Food Services
Gabdaly Melendez	Food Production Staff – Food Services
Veronica Sanchez	Instructional Aide - Alamo

Resignations:

Kiarah Melendez	Inclusion Aide – Alamo
Natalie Monzon	Teacher – Intermediate – Social Studies
Veronica Sanchez	Food Production Staff – Food Services
Blanca Solis Alvarado	Food Production Staff – Food Services

Retirements:

Robert Knight	Assistant Principal – Intermediate School
Roberto Ramirez	Custodian – High School

The next meeting will be January 24.

Meeting adjourned at 8:11 pm.

Presiding Officer

Attesting Officer