

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

August 29, 2022
7:00 pm

Vice President Flo Garcia called the meeting to order at 7:00 pm.

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

Flo Garcia 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.

Alfredo Martinez led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There was no open forum or public comments.

STAFF REPORTS

Mr. Gil-Rey Madrid informed the board and the audience that The Mesquite Tree Gifts, Ice Cream, and Coffee Shop, along with Fort Stockton Panther Pictures, will be sponsoring gift certificates for the students of the month.

Each principal recognized the Student of the Month, nominated and selected by the campus staff, and presented certificates to the students. Each principal explained the criteria used to nominate and choose the students: Krystian M. Rodriguez, High School; Natalee Jaimes, Middle School; Zoie Ramirez, Intermediate; Taylee Gregory, Alamo; and Giselle Lujan, Apache.

The board convened into the special public hearing meeting at 7:10 pm

PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE

Business Manager Maria Gomez conducted the public meeting on the 2022-2023 budget and tax rate.

The special public hearing meeting adjourned at 7:21 pm and the special meeting commenced.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the consent agenda, including the minutes of the emergency meeting of August 17, 2022, and the July check register.

DISCUSSION AND INFORMATION

Letter from Dr. Dewitt Smith, Director of ESC-18 - Dr. Zamora informed the board about a letter from Region 18 Director Dewitt Smith. Fort Stockton has been recognized for our great efforts.

ACTION ITEMS

Motion made by Andy Rivera, seconded by Freddie Martinez and carried unanimously to approve the 2022 certified appraisal role.

Motion made by Freddie Martinez, seconded by Ursula Sanchez, and carried unanimously to approve the increase of the adult meal prices to \$4.50 for lunch and \$3.00 for breakfast.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the Liberty Mutual insurance renewal proposal for property, casualty, auto, and liability insurance coverage and the worker's compensation plan proposal from Claims Administrative Services.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the order authorizing the defeasance and redemption of a portion of the Fort Stockton ISD unlimited tax school building bond.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to authorize the issue and sale of delivery of Fort Stockton ISD's unlimited taxable building bond series 2022 awarded a Frost Bank authorizing a levy of and ad valorem tax and authorizing the levy of an annual ad valorem tax, and approving and authorizing the execution of all instruments and procedures.

Motion made by Freddie Martinez seconded by Anastacio Dominguez and carried unanimously to approve the budget amendment as presented.

Motion made by Andy Rivera seconded by Freddie Martinez and carried unanimously to approve the reimbursement resolution.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the adoption of the 2022-2023 General Fund, Food Services, and Debt Service budgets as presented.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez and carried unanimously to move that the property tax rate be increased by the adoption of a tax rate of \$1.1000, which effectively a 31.11% increase in the tax rate.

Motion made by Anastacio Dominguez, seconded by Andy Rivera and carried unanimously to approve the list of guardian staff discussed in the closed session.

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 7:40 pm.

OPEN SESSION

The board reconvened in an open session at 8:04 pm.

PERSONNEL

The board reviewed the personnel activity report as provided.

Professional Employments:

Alejandro Herrera	Teacher – High School – Social Studies
Gabriel Natera	Teacher – High School – Social Studies/Choir
Shawn Newell	Teacher – High School – English Language Arts and Reading
Rachel Pruitt	Teacher – Alamo – Special Education
Elizabeth Sanchez	Teacher – Apache – Special Education
Juan Vasquez	Teacher – High School – CTE Construction/Carpentry

Other Employments:

Aimee Bislar	Instructional Aide – Middle School
Martha Cantu	Food Production Staff – Food Services
Hector Ibarra	Bus Driver/Bus Aide – Transportation
Alicia Lopez	Bus Driver – Transportation
Angel Orrellano	Grounds Crew – Maintenance
Blanca Solis Alvarado	Food Production Staff – Food Services
Elma Terrazas	Daycare Aide – Butz – Part-Time
Selvia Williams	Daycare Aide – Butz

Resignations:

Odalys Indart	Bus Maintenance Worker
Gabdaly Melendez	Food Production Staff – Food Services
Victoria Munoz	Daycare Aide – Butz Education Center
Ana Sanchez	Food Production Staff – Food Services
Lucy Ureste	Food Production Staff – Food Services

Transfers:

Melinda Amaro	From Paraprofessional – Alamo To Paraprofessional - Apache
Gina Ortega	From Paraprofessional – Alamo To Paraprofessional - Apache
Veronica Sanchez	From Paraprofessional – Alamo To Paraprofessional - Apache

The next regular meeting will be September 26.

Meeting adjourned at 8:05 pm.



Attesting Officer



Presiding Officer