

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

May 22, 2023
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 present: Anastacio Dominguez, Flo Garcia, Jennifer Gonzales, Kay Griffith, Freddie Martinez, Sandra Rivera, and Ursula Sanchez. Billy Espino and Andy Rivera were absent.

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.

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

STATEMENT OF OFFICER

Kay Griffith, Ward 1 and Jennifer Gonzales, Ward 7 each read aloud the Statement of Officer.

ADMINISTRATION OF OATH OF OFFICE

Ember Renteria administered the Oath of Office to Kay Griffith, Ward 1 and Jennifer Gonzales, Ward 7.

BOARD REORGANIZATION

Motion made by Ursula Sanchez to elect Flo Garcia as President and a motion was made by Anastacio Dominguez to elect himself as President. Flo Garcia was nominated President by Ursula Sanchez, Sandra Rivera, Freddie Martinez, Kay Griffith, and Flo Garcia. Anastacio Dominguez lost with a vote from Jennifer Gonzales and himself.

Motion made by Freddie Martinez, and carried unanimously to elect Anastacio Dominguez as Vice President.

Motion made by Sandy Rivera, and carried unanimously to elect Ursula Sanchez as Secretary.

Motion made by Anastacio Dominguez and carried unanimously to elect Freddie Martinez for Assistant Secretary.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

STAFF REPORTS

Each principal recognized the Student of the Month nominated and selected by the campus staff and presented certificates to the students and teachers. Each principal explained the criteria used to nominate and choose the students and teachers as announced: High School - Zane Hodges; Middle School - Melanie Salmon; Intermediate - Xavier Sandoval; Alamo - David Diaz; and Apache - Aubrey Gonzalez.

Athletic Director recognized track state championship winners Zane Hodges, Marco Garcia, Jesus Hernandez, and Aryan Hernandez.

In advance, the board was furnished the reports of Superintendent Dr. Gabriel Zamora, Business Manager Maria Gomez, and Assistant Superintendent Gil-Ray Madrid and had no questions or concerns. Dr. Gabriel Zamora acknowledged the ballpark results of the STAAR test recognizing a significant improvement in academics made by the students, teachers, and administrators of Fort Stockton ISD. Athletic Director Jeremy Hickman gave an update on the current installation status of the Fort Stockton High School Track and the order status of an additional turf sweeper. Assistant Superintendent Gil-Rey Madrid gave an update on the current status of the district buses.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the minutes of the regular board meeting of April 26 and the special canvassing meeting of May 17, 2023, and the April check register.

DISCUSSION

Dr. Gabriel Zamora gave an update on the insurance claim from Kind Adjusting and Mr. James King gave an update on the current status of the ongoing insurance claims.

Dr. Gabriel Zamora informed the board that Lone Star Governance has provided an opportunity for a year long training for school boards. Dr. Zamora is willing to move forward with the application if the school board sees fit.

ACTION

Motion made by Anastacio Dominguez, seconded by Sandra Rivera and carried unanimously to approve the retention of Pearson Legal, P.C. As contingent fee counsel to handle litigation and any other dispute resolution processes and procedures concerning property claims against the District's insurer(s) and all related parties arising out of damages caused by hail/wind storms on or around October 10, 2022.

Motion made by Anastacio Dominguez, seconded by Sandra Rivera and carried unanimously to authorize Superintendent Dr. Gabriel Zamora to review, approve, and sign the Board Meeting Minutes regarding May 22, 2023, meeting once such Minutes are typed and in final form, including at any time before any meeting of the Board in May 2023.

Motion made by Anastacio Dominguez, seconded by Sandra Rivera, and carried unanimously to approve the quotes from Key Installations.

Motion made by Anastacio Dominguez, seconded by Sandra Rivera, and carried unanimously to approve the quotes from Covington NAH.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the K-12 Designs, LLC quote for campus furniture upgrades and replacement from Key Installations.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the Depository Contract to First National Bank of Fort Stockton for the 2023-2024 to 2024-2025 biennium.

Motion made by Anastacio Dominguez, seconded by Kay Griffith, and carried unanimously to approve the Master Peace Officer SRO new position for FSISD beginning the 2023-2024 school year.

Recognition of non-monetary donations for the Dr. Ben Carson Reading Room at Apache Elementary was presented to the board. No action was necessary.

Motion made by Ursula Sanchez, seconded by Freddie Martinez, and carried unanimously to approve the budget amendments.

Motion made by Anastacio Dominguez, seconded by Sandra Rivera, and carried unanimously to approve the renewed and revised FSISD District of Innovation Plan (DOI) for 2023-2028 as presented.

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074), to discuss reorganization of the board, purchase of the Real Property, and consult with an attorney (551.071).

The session was closed at 7:36 pm and reconvened at 8:21 pm.

PERSONNEL

Professional Employments:

Curtis Bishop	Teacher-High School – Social Studies/Coach
Summer Bishop	Teacher-Middle School – English Language Arts and Reading
Lisa Crenshaw	Teacher-Apache – Kindergarten
Andrew Daub	Teacher-High School – Social Studies
Linsee Kitchens	Teacher-Alamo – 3 rd Grade
Paige Miller	Teacher-Apache – 1 st Grade Teacher

Resignations:

Nancy Burns	Secretary-Special Services
Otis Chunn	Teacher-High School – English Language Arts
Omar Cordova	Teacher-Middle School – Assistant Band Director
Michael Dupre	Teacher-High School – Science/Coach
Ramona Esqueda	Food Production Staff – Food Services
Steven Flosi	Teacher-Middle School – Technology Applications
Octavio Frausto	Teacher-Middle School – Special Education/Coach
Angelica Gomez	Teacher-Alamo – Special Education
Sergio Guardiola	Teacher-Middle School – Social Studies/Coach
Lindsey Kilgore	Teacher-High School – Assistant Band Director
Kenneth Martin	Teacher-Middle School – Art
Darrian Roberson	Teacher-Middle School – Social Studies/Coach
Zechariah Roberson	Teacher-Middle School – Physical Education/Coach
Brenda Rodriguez	Teacher-Intermediate – Mathematics
Jordan Rychlik	Teacher-Middle School – English Language Arts and Reading
Kenneth Wallace	Principal-High School
Matthew Zintgraff	Teacher-Middle School – Assistant Band Director

Transfers:

Aimee Bislar	From Paraprofessional – Middle School To Office Associate – Central Office
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The next regular meeting will be June 26, 2023, at 7:00 pm. An early June budget planning meeting will be set at a later date.

Meeting adjourned at 8:54 pm.

Superintendent