

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

January 30, 2023
7:00 pm

President Billy Espino called the meeting to order at 7:00 pm.

Anastacio Dominguez established a quorum with the following members: Anastacio Dominguez, Billy Espino, Flo Garcia, ~~Freddie Martinez, Andy Rivera, Sandy Rivera, and Ursula Sanchez.~~

Billy Espino 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.

Flo Garcia led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENT

Citizen Al Haney made a public comment concerning the Texas Academic Performance Report. Mr. Haney expressed his opinion and concerns about the academics of Fort Stockton ISD.

STAFF REPORTS

Each principal recognized the Student of the Month and the Teacher of the Quarter, 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 - Karla Ronquillo (Student) and Robert Inlow (Teacher); Middle School - Abigail Villarreal (Student) and Maria Stives (Teacher); Intermediate - Damian Lopez (Student) and Raquel Mishnick (Teacher); Alamo - Abrian Leyva (Student) and Jamie Vazquez (Teacher); and Apache - Everly Pena (Student) and Corina Sanchez (Teacher).

Dr. Zamora updated the board on the insurance claims for the district.

Athletic Director Jeremy Hickman updated the board on the athletic bond projects.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Flo Garcia, and carried unanimously to approve the consent agenda, including the minutes of the special and regular meeting of January 9, 2023, and January 17, 2023.

DISCUSSION AND INFORMATION

Superintendent Dr. Gabriel Zamora recognized the School Board and expressed his gratitude on behalf of the school district in acknowledgment of School Board Recognition Month.

Assistant Superintendent Adrienne Horton gave a brief presentation and update on the annual Texas Academic Performance Report.

ACTION ITEMS

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the contract negotiations with BTC to serve as Construction Manager At-Risk for Bond 2022 projects in accordance with FSISD SMAR Two Step RFQ.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve an order authorizing the issuance of Fort Stockton Independent School District unlimited tax school building bonds; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrars agreement and a purchase contract; and providing an effective date.

Motion made by Flo Garcia, seconded by Ursula Sanchez, and carried unanimously to approve the Order of General Election for the May 6, 2023, School Board Trustee Election.

Motion made by Ursula Sanchez, seconded by Freddie Martinez, and carried unanimously to approve the Interlocal Agreement with Pecos County.

Motion made by Andy Rivera, seconded by Flo Garcia and carried unanimously to approve the Superintendent to negotiate terms of an agreement with the City of Fort Stockton pending final approval at a future meeting.

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

No action was necessary for the review and updates on the TASB Local Policy Update First Reading, and approval will be solidified at a future meeting.

Motion made by Andy Rivera, seconded by Ursula Sanchez, and carried unanimously to approve the donation from Chevron.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the Public Insurance Adjuster contract with King Adjusting Services, LLC.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the Superintendent Contract.

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).

The session was closed at 8:03 pm and reconvened at 10:25 pm.

PERSONNEL

The school board reviewed the personnel activity report as provided.

Professional Employment:

Kaylee Cope	Teacher – Intermediate – Science
Eric Bates	Teacher – High School - Mathematics
Idaney Mendoza	Teacher – Apache – Special Education

Other Employments:

Belen Aguilar	Paraprofessional – Apache Elementary
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Resignations:

Perla Mata
Patricia Reyna
Veronica Sanchez
Estrella Tarin

Food Production Staff – Food Services
Nurse – Alamo
Paraprofessional – Apache
Food Production Staff – Food Services

Retirements:

Frankie Granado
Willie Rodriguez

Custodian - Intermediate
Teacher – High School – Mathematics

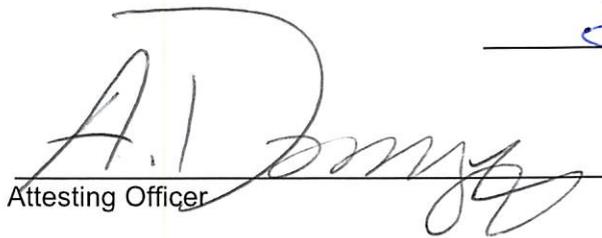
Terminations:

Hector Ibarra

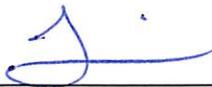
Bus Aide – Transportation

The next regular meeting will be on **February 27, 2023**.

The meeting adjourned at 10:28 pm.



Attesting Officer



Presiding Officer