

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

January 14, 2012  
11:00 am

President Ken Ripley called the meeting to order at 11:05 am.

Secretary Sandra Marquez established a quorum with the following members present: Tom Ezell, Oscar Gonzalez, Sandra Marquez, Freddie Martinez, Glenda Pasqua, Ken Ripley and Jacob Vasquez.

Ken announced that the meeting had been 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 Oscar Gonzalez led the pledges and Superintendent Ralph Traynham gave the invocation.

**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 closed session to discuss personnel at 11:07 am.

**OPEN SESSION**

The board reconvened in open session at 11:19 am.

**PERSONNEL**

Motion made by Tom, seconded by Glenda and carried unanimously to approve the following personnel employments:

Ana Bertha Gomez	Apache 3 <sup>rd</sup> Grade Teacher
Christie Lynn Parkinson	High School English Language Arts Teacher
Dinnes Arthur Ramey	High School Industrial Arts Woods Teacher

The board was informed of the following resignations and transfers:

Resignations –

Elidia Carrillo	Alamo 2 <sup>nd</sup> Grade Bilingual Teacher
Silvia Jefferson	Butz Education Center Daycare Aide
Maria Maher	Alamo Office Clerk
Luz Maria Mireles	Middle School Food Services
Jorge Luis Morales	Operations Mechanical Maintenance
Janice Scott	High School Language Arts Teacher

Transfers –

Wayne Dyess	from High School Industrial Arts Metals Teacher to Director of Operations
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Toni Tarpley	from Apache 3 <sup>rd</sup> Grade Teacher to Apache PE Teacher
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**DISCUSSION**

Attorney Christine Badillo with the firm of Walsh Anderson Brown Gallegos and Green, explained that school districts are required to analyze demographic shifts in population in single member district's as a result of the most recent census. Each district is required to be similar in population size without exceeding maximum deviation of 10%. The board entered into discussion of the information provided regarding the redistricting proposal prepared by the demographers of Johnston and Associates.

The proposed changes will be posted on the district website for public review and the board will seek input at the January 23<sup>rd</sup> board meeting. Once approved by the board, the proposed changes will be submitted for preclearance to the Department of Justice. The preclearance process by the DOJ generally takes 60 days.

**PUBLIC COMMENTS**

There were no public comments.

**ACTION**

Action on the approval of the revised single member district boundaries was postponed until the regular January 23<sup>rd</sup> meeting in order to give the public an opportunity to review the plan.

Meeting adjourned at 12:00 pm.

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President

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Secretary