

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

January 23, 2012
7:00 pm

President Ken Ripley called the meeting to order at 7:00 pm.

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 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 Oscar Gonzalez led the pledges to the flags and Superintendent Ralph Traynham gave the invocation.

SPECIAL ACHIEVEMENT

Ralph acknowledged that it was School Board Recognition Month and thanked each board member for their service and also acknowledged the all-district football team.

PUBLIC HEARING ON REDISTRICTING

Ken opened the public hearing on redistricting at 7:06 pm and explained the redistricting requirements and the special meeting the board held On January 14, 2012 to discuss adjusting some of the boundaries due to shifts in population. After no public input, Ken closed the meeting at 7:09 pm.

STAFF REPORTS

Maria Gomez gave the bank balances, scholarship investments, revenues and expenditures, Logic and outside investments, tax collections reflecting \$3,962,543.43 (24.42%) M&O and \$487,316.64 (19.30%) I&S, the tax assessor's certified report, bond project expenditures reflecting \$751,622.77 and cumulative expenditures of \$16,100,121.19 and the food services report.

Paula Traynham gave the building maintenance, mechanical maintenance, transportation, staff development travel, police and canine activity reports. Paula notified the board of the ongoing projects in building maintenance and mechanical maintenance, including landscaping at the baseball field, that the baseball and softball fields are ready for practice, the greenhouse is almost complete and thermostats continue to be installed throughout the district.

Ralph introduced middle school math teacher Amanda Urias, who gave a CSCOPE demonstration for a typical 7th grade math lesson, acknowledged enrollment at 2,332 – 44 fewer students than the same time last year and 35 fewer students than the end of May 2011, and gave the wildlife damage management services report. The new auto tech building painting is complete, the vehicle covers will be painted in Rustoleum, the fencing supplies are ordered and will be installed by FSISD employees who will also install the awning. The architect was notified by the contractor that they failed to follow the specifications for fire extinguisher storage and will have to cut into the concrete walls to correct the issue. The attorneys are still waiting on a firm date from Rentenbach for the Apache terrazzo floor installation. Ralph attended a meeting of the entities that support the WRTTC and discovered no legal agreement has been in place since 1995. TXDOT suggested that students be trained to use the existing crosswalk at Alamo before they will install another.

CONSENT AGENDA

Motion made by Oscar, seconded by Freddie and carried unanimously to approve the consent agenda consisting of the minutes of the regular meeting of December 12, 2011 and the special meeting of January 14, 2012 and the check register.

ACTION

Motion made by Tom, seconded by Glenda and carried unanimously to approve the redistricting plan prepared by Johnston & Associates and presented by Christine Badillo, attorney for the law firm of Walsh, Anderson, Brown, Gallegos & Green, P.C. resulting in the revision of the boundaries of single member districts 1, 3, 4, 5, 6 and 7.

Motion made by Tom, seconded by Freddie and carried unanimously to approve the financial audit as presented.

Motion made by Tom, seconded by Sandra and carried unanimously to accept the donation from the Texas New Mexico Power Company SCORE incentive program in the amount of \$132.

Motion made by Oscar, seconded by Glenda and carried unanimously to accept the donation from the Pinon Foundation in the amount of \$218,707.16.

Motion made by Tom, seconded by Jacob and carried unanimously to approve the budget amendment in the amount of \$20,750.

Motion made by Oscar, seconded by Freddie and carried unanimously to postpone action on the 2012-2013 calendar until the February meeting.

Motion made by Tom, seconded by Glenda and carried unanimously to approve Update 92 on a first reading.

DISCUSSION

Technology Director Debra Ezell discussed the requirements of schools accepting e-rate funds to update their internet use policy to include monitoring of social networking websites and cyber bullying awareness and response.

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 session to discuss personnel at 8:33 pm.

OPEN SESSION

The board reconvened in open session at 9:00 pm.

PERSONNEL

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

Victor Melendez High School Science Teacher

Resignations –

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|-------------------|--|
| Kennith Jagers | High School Biology Teacher/Coach |
| Marlissa Quintela | Butz Education Center Day Care Aide |
| Lillian Subia | Butz Education Center Migrant NGC Data Entry Clerk |

Employments –

| | |
|------------|-------------------------------------|
| Dana Davis | Butz Education Center Day Care Aide |
|------------|-------------------------------------|

Transfers –

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| Jimmy Low | from High School Industrial Arts Woodshop Teacher to High School Industrial Arts Metals Teacher |
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The next regular meeting will be February 7th at 7:00 pm.

Meeting adjourned at 9:01 pm.

President

Secretary