

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

September 26, 2011
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 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 to the flags and Superintendent Ralph Traynham gave the invocation.

PUBLIC HEARING

Ken opened the public hearing at 7:02 pm. Marlane Burns, Omar Sanchez and Darrel Adkison gave an overview of the Student Level Review and School Improvement Plan required as a result of the low performing rating given to the high school due to low TAKS scores in math in a specified sub group for the 9th and 10th grades. Receiving no input from the public, the meeting closed at 7:10 pm.

SPECIAL ACIEVEMENT

Ralph reviewed the volleyball, football and cross country achievements.

STAFF REPORTS

Maria Gave the bank balances, scholarship investments, revenues and expenditures, Logic and outside investments, investments report, investment portfolio summary, tax collections reflecting \$20,491,013.79 (101.26%)N M&O and \$2,523,941.21 (98.83%) I&S, the certified tax collector's report, bond expenditures reflecting \$2,115,739.16 year to date and \$15,348,498.42 total bond expenditures and the food services report.

Paula Traynham gave the building maintenance, mechanical maintenance, transportation and staff development travel reports. Fence around high school baseball field is complete. Pool repairs are complete.

Ralph gave the enrollment at 2,337 which is 15 more than the same time last year and 30 less than May 2011 and also gave the wildlife control services report. Something should be known next month about the SECO grant for HVAC upgrades. November 2nd and 17th will be early release days for curriculum training.

Phil Furqueron, project manager for the Transportation Training Facility, explained the issues that caused delays in the construction which is running approximately 1 month behind. Concrete footings have been poured and slab is ready to be poured. Building should be complete in about a month. Still working out the issues getting the terrazzo floor installed at Apache but Rentenbach is not communicating. Attorneys have sent a demand letter for the unresolved issues. Deadline for their response is September 30th with the projects complete by January 2, 2012.

CONSENT AGENDA

Motion made by Oscar, seconded by Sandra and carried unanimously to approve the consent agenda including the minutes of the special and regular meetings of August 29, 2011 and the check register.

ACTION

Motion made by Tom, seconded by Jacob and carried unanimously to approve the Fort Stockton High School Improvement Plan.

Motion made by Tom, seconded by Freddie and carried unanimously to approve the list of donations from Pinon and Apache PTO for \$148,714.95.

Motion made by Oscar, seconded by Glenda and carried unanimously to accept a check in the amount of \$6,000 from Barry McCallister on behalf of the Blaine McCallister Invitational to support the golf program.

Motion made by Sandra, seconded by Tom and carried unanimously to approve the budget amendments for \$20,000 and \$500.

Motion made by Tom, seconded by Oscar and carried unanimously to approve the investment officer sources of instruction as presented.

Motion made by Tom, seconded by Glenda and carried unanimously to approve the list of qualified brokers.

Motion made by Tom, seconded by Sandra and carried unanimously to approve the investment policy CDA (Local) as presented.

Motion made by Oscar, seconded by Jacob and carried unanimously to approve the firm of Walsh Anderson Brown Gallegos and Green for redistricting services at an estimated cost of between \$15,000 and \$25,000 if redistricting is required but considerably less if redistricting is not required.

Motion made by Tom, seconded by Freddie and carried unanimously to approve the interlocal agreement with the City for Drug Detecting Canine Officer in the amount of \$32,000.

Motion made by Tom, seconded by Jacob and carried unanimously to approve the revisions to policy EIA (Local).

Motion made by Tom, seconded by Sandra and carried unanimously to rescind policy EIAB (Local).

Motion made by Tom, seconded by Glenda and carried unanimously to approve the resolution suspending portions of EIE (Local).

Motion made by Oscar, seconded by Freddie and carried unanimously to approve the textbook committee as presented.

DISCUSSION

Ralph informed the board that Paula has been asked to present at the Texas Association of Gifted and Talented conference in El Paso on October 22nd with the middle school robotics team and that Paula has been nominated by SRSU for the Outstanding Administrator of the Year.

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 8:08 pm and reconvened in open session at 8:26 pm.

PERSONNEL

The board was informed of the following resignations and employments:

Resignations –

Christopher Acosta

Ruby Bernal

Operations – Maintenance

Butz Education Center – Classroom Aide

Employments –

Esmeralda Sanchez

Sandra Valenzuela

Butz Education Center – Migrant Recruiter Clerk

Butz Education Center – Daycare Part time Aide

The next regular meeting will be on October 24th.

Meeting adjourned at 8:28 pm.

Superintendent

Secretary