

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

October 24, 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 led the pledges to the flags and Superintendent Ralph Traynham gave the invocation.

PUBLIC HEARING ON FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) FINANCIAL MANAGEMENT REPORT

Maria Gomez discussed the Financial Integrity Rating System of Texas (FIRST) Financial Management Report, indicating that the District received a Superior rating having only missed 1 indicator for a total rating of 79 of 80. The hearing opened at 7:02 pm and closed at 7:10 pm.

SPECIAL ACHIEVEMENT

Ralph acknowledged the list of students who won the Fire Prevention Poster in each division. Tuesday night is the last volleyball game of the season and football will play in Seminole on Friday. Mr. Glasscock took 5 8th grade robotics students to the G/T Conference who gave a successful presentation. Betty McCallister, Adrienne Horton, Toya Woods and Paula Traynham also gave a successful presentation and were asked to present again at a future conference. Paula was interviewed for Outstanding Administrator of the Year and the results will be announced at the State convention in January.

DISCUSSION

Mark Flowers from Linebarger Goggan Blair and Sampson gave an overview of the tax collections for the 2010-2011 fiscal year.

ACTION

Motion made by Oscar, seconded by Freddie and carried unanimously to approve the 3-year delinquent tax attorney contract renewal through October 31, 2014.

REPORTS

Maria gave the bank balances, scholarship investments, revenues and expenditures, Logic and outside investments, the annual investment report, investment portfolio, interest earned, and investment officer's certification, tax collections reflecting \$20,506,949.03 (101.34%) M&O and \$2,525,904.01 (98.91%) I&S, the tax collector's certified report, 2010-2011 cumulative bond expenditures reflecting \$15,348,498, current bond project expenditures reflecting \$16,497.78 and total bond expenditures of \$15,364,996.20 and the food services report.

Paula Traynham gave the building maintenance, mechanical maintenance, transportation, staff development, canine activity and police activity reports. Maintenance is currently working on plumbing issues at the Ag barn and mechanical maintenance is working on lighting the dark areas at the high school and replaced the pool heating system.

Intermediate teachers Jared Smith and Carrie Gonzales gave a short 4th grade CSCOPE demonstration.

Ralph indicated enrollment was 2,329 – 40 students fewer than the same time last year and 38 students fewer than the end of May 2011, and recapped the wildlife damage management report. Fort Stockton did not receive the grant award for HVAC upgrades. The concrete slab has been poured and the masonry walls are going up at the Transportation Facility. Once the walls are up the electricians can begin the electrical work and the construction workers will begin work on the roof. The UIL realignment snapshot was October 13 with a reported enrollment of 615. Realignment results will be announced on February 2nd. There are lawsuits against the state concerning school finance. The Equity Center lawsuit will not benefit Chapter 41 schools. David Thompson will bring a suit which will be more to the advantage of Chapter 41 districts and some Chapter 42 districts and will attack the unconstitutional state property tax and adequacy. Haynes Boone is also bringing a lawsuit targeted to benefit Chapter 41 districts trying to maintain target revenue. Haynes Boone is the lawsuit that will probably most benefit FSISD. Board members are required to have a Legislative Update after each legislative session. The session will be offered in the conference room on November 3rd at noon and on November 21st at 5:30 pm prior to the board meeting.

CONSENT AGENDA

Motion made by Sandra, seconded by Tom and carried to approve the consent agenda including the minutes of the regular meeting September 26, 2011 and the check register with Ken abstaining from his conflicts of interest.

ACTION

Motion made by Oscar, seconded by Glenda and carried unanimously to approve the Financial Integrity Rating System of Texas (FIRST) Report with a Superior rating for FSISD.

Motion made by Tom, seconded by Jacob and carried unanimously to approve the Campus Improvement Plans with State Compensatory Ed addendums.

Motion made by Tom, seconded by Glenda and carried unanimously to approve the District Improvement Plan with State Compensatory Ed addendum.

Motion made by Tom, seconded by Sandra and carried unanimously to approve the Records Management Agreement with the Texas State Library and Archives Commission.

Motion made by Tom, seconded by Glenda and carried unanimously to approve the budget amendment for \$7,859, \$2,859 for the junior master gardener at Intermediate and \$5,000 for the Pinon Administrator.

Motion made by Tom, seconded by Glenda and carried unanimously to accept the donation of \$1,872.46 for the golf program from the Blaine McCallister Annual Golf Invitational.

DISCUSSION

Ralph summarized the requirements of the annual board review of the Emergency Operations Plan and made it available for the board members.

CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board convened into closed session at 8:04 pm to discuss personnel and reconvened in open session at 8:33 pm.

PERSONNEL

Motion made by Oscar, seconded by Freddie and carried unanimously to approve the following employments:

Carlos Cantu	Butz Education Center – DAEP Teacher
Mari Lynne Johnson	Butz Education Center – DAEP Teacher
William Johnson	Butz Education Center – DAEP Teacher

The board was informed of the following resignations, employments and transfers:

Resignations -

Carlos Cantu	High School – ISS Aide
Bryan Davis	Technology – Technician
Viola Duarte	Butz Education Center – DAEP Teacher
Ysabel Duarte	Butz Education Center – DAEP Teacher
Javier Gonzalez	Middle School – Custodian
Sammy Sotelo	Intermediate School – Custodian Supervisor
Sandra Valenzuela	Butz Education Center – Daycare Aide

Employments -

Marlissa Quintela	Butz Education Center – Daycare Aide
James Ontiveros	Technology – Technician

Transfers -

Andres Vasquez	from: High School Custodian
	to: Middle School Custodian

Paula acknowledged that none of the PBMAS programs will require any intervention.

The next regular meeting will be November 21st.

Meeting adjourned at 8:38 pm.

President

Secretary