

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

December 12, 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.

**STAFF REPORTS**

Maria Gomez gave the bank balances, scholarship investments, revenues and expenditures, Logic, outside investments and quarterly investments reports and the investment portfolio summary, tax collections reflecting \$1,1884,675.788 (11.62%) M&O and \$231,778.88 (9.18%) I&S, the tax collector's certified report, current bond expenditures reflecting \$356,663.29 and \$15,705,161.71 total expenditures, and the food services report.

Paula Traynham gave the building maintenance, mechanical maintenance, transportation, staff development police and canine activity reports. The bus loading zones are being repainted, the construction crew is painting the new auto tech facility and the maintenance crew is working on the hot water issues at high school. Mechanical maintenance is changing out security cameras being purchased from a vendor at ¼ the price of the cost from the security monitoring company and will continue to work on heating systems as problems arise with the older units at Apache and Butz.

Ralph acknowledged enrollment at 2,330 – 41 fewer students than the same time last year and 37 fewer students than May 2011 and also gave the wildlife damage management report.

**CONSENT AGENDA**

Motion made by Oscar, seconded by Freddie and carried unanimously to approve the consent agenda including the minutes of the regular board meeting of November 21, 2011 and the check register.

**ACTION**

Motion made by Oscar, seconded by Sandra and carried unanimously to approve to join the school finance lawsuit initiated by the Texas School Coalition.

Motion made by Oscar, seconded by Jacob and carried unanimously to accept the donation from the Lion's Club in the amount of \$2,250 requested to be used by the FFA department and Apache Elementary.

Motion made by Tom, seconded by Freddie and carried unanimously to accept the donation from the Athletic Booster Club in the amount of \$2,225.15 requested to be used for the purchase of swimming and volleyball equipment.

Motion made by Oscar, seconded by Tom and carried unanimously to adopt the Fort Stockton ISD 457(b) plan and restatement resolution.

Motion made by Freddie, seconded by Oscar and carried unanimously to approve the budget amendment in the amount of \$250.

Motion made by Tom, seconded by Freddie and carried unanimously to approve the second reading of Update 91.

**DISCUSSION**

Ken announced the number of required training hours completed by each board member from January 1, 2011 through December 31, 2011 and acknowledged that each board member exceeded the number of annual training hours required:

Tom, 15.5; Oscar, 27.5; Sandra, 26.5; Freddie, 28.75; Glenda, 22.75; Ken, 26.75 and Jacob, 11.5.

**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 evaluate the superintendent's contract and discuss personnel at 7:53 pm.

**OPEN SESSION**

The board reconvened in open session at 8:40 pm.

**PERSONNEL**

Motion made by Oscar, seconded by Jacob and carried unanimously to extend the superintendent's contract through June 30, 2015.

The next regular meeting will be January 23<sup>rd</sup> at 7:00 pm.

Meeting adjourned at 8:45 pm.

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President

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Secretary