

AGENDA

Regular Meeting of the Fort Stockton Independent School District Board of Trustees

Monday, July 25, 2005
7:00 p.m.
Board Room
101 West Division
Fort Stockton, Texas 79735

1. *Call to Order*

- A. Establishment of Quorum Rey Chapa, President
- B. Roll Call Darren Hodges, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.001 of the Texas Government Code.
- D. Pledges of Allegiance Ken Ripley
- E. Invocation Darren Hodges

2. *Open Forum*

3. *Staff Reports*

- 1-3 A. Superintendent Search – Mr. McCall
- 4-22 B. Director of Financial Services – Mr. McCall
- 23-26 C. Assistant Superintendent for Administrative Services – Mr. McCall

4. *Consent Agenda*

The Board has been furnished with background material on each item and/or it has been discussed at a previous meeting. All items will be acted upon by one vote per category. Items may be withdrawn for individual consideration. The remaining items will be adopted by one vote per category. Items withdrawn for separate discussion will be acted upon individually.

27-32 A. Minutes

- 1. Approval of minutes of special board meeting of June 27, 2005, the regular board meeting of June 27, 2005, the first special board meeting of July 11, 2005 and the second special board meeting of July 11, 2005

separate B. Check Payment Lists

- 1. List excluding Cantu, Hodges, and Ripley Conflicts of Interest
- 2. List of Cantu Conflicts of Interest
- 3. List of Hodges Conflicts of Interest
- 4. List of Ripley Conflicts of Interest

5. *Discussion*

- 33-34 A. Travel on Official School Business in School Vehicles – Mr. McCall
- 35-39 B. HVAC Mechanical Renovations Project – Mr. McCall
- 40-41 C. 2003-2005 Bank Depository – Mr. McCall
- 42-45 D. Chapter 41 Status Notification – Mr. McCall
- 46-47 E. Waterwell Historic and Existing Use Permits – Mr. McCall
- 48-73 F. Legislative Update – Mr. McCall

6. Action

- 74-80 A. Discussion/Action to Approve Aerospace, Automotive and Nurse Aide Contracts for Williams Regional Technical Training Center– Mr. McCall
- 81-82 B. Discussion/Action to Approve Application for Nonresident Student Transfer – Mr. McCall
- 83-88 C. Discussion/Action to Approve Quotes on Paper Goods – Mr. McCall
- 89-91 D. Discussion/Action to Approve Request to Sell Property – Mr. McCall
- 92-93 E. Discussion/Action to Approve Budget Change Request – Mr. McCall

7. Personnel

This Board will now convene into Closed Session pursuant to sections 551.072 and 551.074 of the Texas Open Meetings Act. The Board will take no action, make no decision, nor cast any votes while in Closed Session. The presiding officer will reconvene the open meeting prior to formal adjournment.

- 94-98 A. Consider Hiring Interim Assistant Superintendent for the Fort Stockton ISD
- 94-98 B. Employments, Resignations, Retirements, Reassignments, Terminations
 - 1. Campus Principals
 - 2. Teaching Staff

8. Reconvene in Open Session to take any necessary action as a result of Closed Session

9. Superintendent's Reports

10. Set Special and Regular Board Meetings for August and Discuss Possible Agenda Items for Same

11. Clarification of Agenda Items for News Media

12. Adjournment

I do hereby certify that this Notice was posted in accordance with the law on July 22, 2005 in the Central Administration Office, 101 West Division Street, Fort Stockton, Texas at 4:00 p.m.

Bobby McCall, Interim Superintendent of Schools