

AGENDA

**SPECIAL MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, August 16, 2023 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS**

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

- A. Establishment of Quorum Flo Garcia, President
- B. Roll Call Ursula Sanchez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Nacho Dominguez, Vice-President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Superintendent

4. DISCUSSION AND INFORMATION

- A. Migrant Procedures Handbook
- B. Energy Savings Investment Grade Audit
- C. SVT Virtual School Presentation

6. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Virtual School Code of Conduct, Campus Calendars
- B. Update/Request Virtual School Campuses County District Numbers
- C. Agreement for PT Services: Pecos County Memorial Hospital

- D. Campus Playground Turf Quotes
- E. Delegate Authority to Superintendent to Enter into Negotiations for Purchase of Real Property

7. CLOSED SESSION

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board will now enter into a closed meeting to deliberate subjects listed on this agenda authorized by Subchapter D. Any final action, decision, or vote on a subject deliberated in the closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074)
- B. Hear and Deliberate on Level III Grievance Filed by Former Fort Stockton High School Teacher: Richard Morris
- C. Discuss Possible Purchase of Real Property
- D. Consultation with attorney (551.071)

8. OPEN SESSION – Reconvene to take any necessary action as a result of Closed Session:

- A. Take Action, if appropriate, on Level III Grievance: Richard Morris

9. PERSONNEL ACTIVITY

- A. Employments, resignations, retirements, transfers, terminations

10. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

11. NEWS MEDIA – Clarification of Agenda Items for News Media

12. ADJOURNMENT



Agenda Item: Virtual School Code of Conduct, Campus Calendars	Meeting Date: August 16, 2023
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- Action
- Information
- Discussion

Background:

As separate campuses, the code of conducts and campus calendars require board approval.

Fiscal Implications:

N/A

Recommendation:

I recommend approving the code of conduct and campus calendars as presented.

Motion:

I move to approve the code of conduct and campus calendars as presented.



Agenda Item: Update/Request Virtual School Campuses County District Numbers	Meeting Date: August 16, 2023
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- Action
- Information
- Discussion

Background:

As separate campuses the virtual schools will require separate CDC numbers and names.

Fiscal Implications:

N/A

Recommendation:

I recommend approving the establishment of new campuses and request for CDCs.

Motion:

I move to approve the establishment of new campuses and requests for CDCs as presented.

Online School CDCN

1 message

Fredrickson, Eric <Eric.Fredrickson@tea.texas.gov>
To: GABRIEL ZAMORA <gabriel.zamora@fsisd.net>

Fri, Jul 28, 2023 at 3:01 PM

Hi, Dr. Zamora,

After talking with our campus district county number (CDCN) team, we will need a new CDCN request for your online school. Here are the steps to apply for a new CDCN.

- * For more information, please read [How to Request a New Campus ID webpage](#).
- * Complete and submit the [New Campus ID Request Form](#).
- * Submit the completed new campus ID request form to askted@tea.texas.gov <mailto:askted@tea.texas.gov>.

Please let me know if you have any questions.

Regards,
Eric

[Logo Description automatically generated]
Eric Fredrickson
Statewide Virtual Program Coordinator
[Icon Description automatically generated]
512-463-9581
[Icon Description automatically generated]
Eric.Fredrickson@TEA.Texas.gov
[Icon Description automatically generated]
TEA.Texas.gov

How was my assistance today? Your feedback helps TEA improve the quality of its service. To complete a brief customer service survey, use the link or QR code below.
Customer Service Survey <https://tea.co1.qualtrics.com/jfe/form/SV_6g2nGLbBCtx3DSK>
[Qr code Description automatically generated]

5 attachments



image001.png
17K



image002.png
3K



image003.png
3K



Agenda Item: Agreement for PT Services: Pecos County Memorial Hospital	Meeting Date: August 16, 2023
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- Action
- Information
- Discussion

Background:

Physical Therapy services are sometimes necessary in order to provide a Fair and Appropriate Public Education (FAPE) to certain students. This agreement will allow us to comply with laws and regulations.

Fiscal Implications:

Cost of associated services.

Recommendation:

I recommend approving the agreement.

Motion:

I move to approve the agreement as presented.

Agreement for PT Services

Fort Stockton Independent School District agrees to the following conditions:

1. Compensate Pecos County Memorial Hospital **\$100.00 per hour for PT services**
 - a. direct services to any eligible student in need of PT services;
 - b. indirect services necessary to execute ARD decisions and ARD participation
2. Compensate the hospital **\$150.00** for PT assessments once a year or when requested by the ISD.
3. Compensate the hospital **55.5 cents per mile** from hospital to and from school if the therapist wishes to provide services at the school.
4. Payment upon receipt of invoice in accordance with ISD timelines.

Pecos County Memorial Hospital agrees to provide the following services:

1. Provide direct therapy to each identified student according to ARD determination;
2. Provide goals and objectives regarding PT services for student's IEP's;
3. Contact Special Services of any problems that might arise concerning services for identified eligible students being served;
4. Provide progress notes to Special Services each nine weeks on eligible students being served;
5. Provide Medicaid sessions notes to Special Services each nine weeks on Medicaid eligible students being served;
6. Provide Special Services a copy of PT certification;
7. Provide documentation of time and services and invoices by the 1st of each month.

This agreement will be in effect for the **2023-2024 school year beginning August 14, 2023**

Executed this _____ day of _____, 2023.

FSISD

Pecos County Memorial Hospital



Agenda Item: Campus Playground Turf Quotes	Meeting Date: August 16, 2023
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- Action
- Information
- Discussion

Background:

Replacing playground mulch with padded turf is an investment in safety and curb appeal of our campus playgrounds. Intermediate playground is not included as new facility construction may require current playground be relocated.

Turf Master Bid: \$205,431.95
Childs Play, Inc.: \$190,368.50

Fiscal Implications:

Cost of playground turf. The entire amount will be covered via bond funds.

Recommendation:

I recommend to approve the project.

Motion:

I move to approve the _____ campus playground turf quote as presented.



TURF MASTERS

OF CONCHO VALLEY

APACHE PLAYGROUND 1					
OPTION A			OPTION B		
COST BREAKDOWN			COST BREAKDOWN		
ITEM	AMOUNT	COST	ITEM	AMOUNT	COST
HYBRID 59	5370 SQFT.	\$11,760.30	SHAW	5370 SQFT	\$15,573.00
ENVIROFILL	114 50# BAGS	\$1,824.00	ENVIROFILL	114 50# BAGS	\$1,824.00
SEAM TAPE	2 ROLLS	\$210.00	SEAM TAPE	2 ROLLS	\$210.00
GLUE	1-5 GALLONS	\$500.00	GLUE	1-5 GALLONS	\$500.00
PADDING	284 - 4'X5'	\$9,656.00	PADDING	284 - 4'X5'	\$9,656.00
MATERIALS PROVIDED BY TURF MASTERS		\$23,950.30	MATERIALS PROVIDED BY TURF MASTERS		\$27,763.00
TOTAL LABOR & MATERIALS			TOTAL LABOR & MATERIALS		
Labor		\$38,825.10	Labor		\$38,825.10
Materials		\$6,712.50	Materials		\$6,712.50
Haul-off		\$805.50	Haul-off		\$805.50
WTX SUB CONTRACTOR		\$46,343.10	WTX SUB CONTRACTOR		\$46,343.10
TOTAL		\$70,293.40	TOTAL		\$74,106.10

APACHE PLAYGROUND 2					
OPTION A			OPTION B		
COST BREAKDOWN			COST BREAKDOWN		
ITEM	AMOUNT	COST	ITEM	AMOUNT	COST
HYBRID 59	5760 SQFT.	\$12,614.40	SHAW	5760 SQFT	\$16,704.00
ENVIROFILL	115 50# BAGS	\$1,840.00	ENVIROFILL	115 50# BAGS	\$1,840.00
SEAM TAPE	2 ROLLS	\$210.00	SEAM TAPE	2 ROLLS	\$210.00
GLUE	1-5 GALLONS	\$500.00	GLUE	1-5 GALLONS	\$500.00
PADDING	288 - 4'X5'	\$9,792.00	PADDING	288 - 4'X5'	\$9,792.00
MATERIALS PROVIDED BY TURF MASTERS		\$24,956.40	MATERIALS PROVIDED BY TURF MASTERS		\$29,046.00
TOTAL LABOR & MATERIALS			TOTAL LABOR & MATERIALS		
Labor		\$41,644.80	Labor		\$41,644.80
Materials		\$7,200.00	Materials		\$7,200.00
Haul-off		\$864.00	Haul-off		\$864.00
WTX SUB CONTRACTOR		\$49,708.80	WTX SUB CONTRACTOR		\$49,708.80
TOTAL		\$74,665.20	TOTAL		\$78,754.80



TURF MASTERS

OF CONCHO VALLEY

ALAMO					
OPTION A			OPTION B		
COST BREAKDOWN			COST BREAKDOWN		
ITEM	AMOUNT	COST	ITEM	AMOUNT	COST
HYBRID 59	2610 SQFT.	\$5,715.90	SHAW	2610 SQFT	\$7,569.00
ENVIROFILL	130 50# BAGS	\$832.00	ENVIROFILL	130 50# BAGS	\$832.00
SEAM TAPE	1 ROLLS	\$105.00	SEAM TAPE	1 ROLLS	\$105.00
GLUE	2-5 GALLONS	\$500.00	GLUE	2-5 GALLONS	\$500.00
PADDING	130 - 4'X5'	\$4,420.00	PADDING	130 - 4'X5'	\$4,420.00
MATERIALS PROVIDED BY TURF MASTERS		\$11,572.90	MATERIALS PROVIDED BY TURF MASTERS		\$13,426.00
INSTALL LABOR & MATERIALS			INSTALL LABOR & MATERIALS		
Labor		\$33,402.60	Labor		\$33,402.60
Materials		\$5,775.00	Materials		\$5,775.00
Haul-off		\$693.00	Haul-off		\$693.00
WTX SUB CONTRACTOR		\$39,870.60	WTX SUB CONTRACTOR		\$39,870.60
TOTAL		\$51,443.50	TOTAL		\$53,296.60

Turf Master Bid

	Square FT	59	Shaw
Apache 1	5370	70293.4	73381.15
Apache2	5760	74665.2	78754.8
Alamo	12960	51443.5	53296
	24090	196402.1	205431.95

Child's Play, Inc.

10661 Shady Trail
Dallas, TX 75220
(P) 972-484-0600 (F) 972-484-0333

ADDRESS

Fort Stockton
Alamo Elementary
101 W. Division
Fort Stockton, Tx 79735

SHIP TO

Alamo Elementary
804 US-385
Fort Stockton, Tx 79735

QUOTE #	DATE	
23-1753	07/28/2023	

SALES REP
VG

DESCRIPTION	QTY	PRICE EACH	AMOUNT
Misc 2,610 square feet Shaw Grass 2,408 square feet turf install 200 linear feet premier board and staples 8" - 10" stone 2" Brock safety pad Silica Sand and Tcool infill Seam tape and glue	1	48,058.00	48,058.00T
Misc 200 linear feet concrete beam 6" x 20" curb beam and 5' x 4' ramp	1	9,700.00	9,700.00T
Misc Remove and dispose of borders, wood fiber and haul off	1	4,797.00	4,797.00T
Misc Mobilization and travel fee	1	2,990.00	2,990.00T
Buyboard This is a Buyboard Purchasing Cooperative Quote. Pricing reflects Buyboard discounts as listed under Contract #679-22, Vendor #1501	1	0.00	0.00T

SUBTOTAL 65,545.00
TAX (0%) 0.00
TOTAL **\$65,545.00**

Accepted By

Accepted Date

Child's Play, Inc.

10661 Shady Trail
 Dallas, TX 75220
 (P) 972-484-0600 (F) 972-484-0333

ADDRESS
Fort Stockton ISD Apache Elementary 101 W. Division Fort Stockton, Tx 79735

SHIP TO
Apache Elementary 208 W. 18th St. Fort Stockton, Tx 79735

QUOTE #	DATE
23-1752	07/28/2023

SALES REP
 VG

DESCRIPTION	QTY	PRICE EACH	AMOUNT
Misc 5,760 square feet Shaw Grass 4,960 feet installation 8-10 inches stone 2 inch brock safety pad 284 linear feet perimeter board and staples Silica sand and Tcool infill Seam tape and glue	1	100,992.00	100,992.00T
Misc 284 linear feet concrete beam 6" x 20" curb beam with ramp 4' x 5'	1	13,702.00	13,702.00T
Misc Remove wood fiber and borders and haul off	1	6,629.50	6,629.50T
Misc Mobilization and travel fee	1	3,500.00	3,500.00T
Buyboard This is a Buyboard Purchasing Cooperative Quote. Pricing reflects Buyboard discounts as listed under Contract #679-22, Vendor #1501	1	0.00	0.00T

SUBTOTAL	124,823.50
TAX (0%)	0.00
TOTAL	\$124,823.50

Accepted By

Accepted Date