

AGENDA

**REGULAR MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, August 30, 2023 – 6:10 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. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE

3. STAFF REPORTS

- A. Principals (Student of the Month)
- B. Superintendent
- C. Cabinet Members

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 Items may be withdrawn for individual consideration.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 Items withdrawn for separate discussion will be acted upon individually.

- A. Minutes – Approval of minutes of regular/special board meeting of August 2nd, 9th, & 16th, 2023.
- B. July Check Register

5. DISCUSSION AND INFORMATION

- A. Recognition of School Board by Dr. Dewitt Smith, Director of ESC-18
 - B. Review Cheerleader Handbook, Athletic Handbook, and Extracurricular Handbook

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. Guaranteed Maximum Price (GMP) for the Multicampus Security Fencing Bond Project from BTC
- B. District Insurance: Property, Casualty, Auto, Liability and Worker's Comp, Etc.
- C. Order Authorizing the Defeasance and Redemption of a Portion of FSISD's Unlimited Tax Bond
- D. Resolution Extracurricular Status of 4-H Organization
- E. Adjunct Faculty Request Staff Texas A&M AgriLife Extension (4-H)
- F. Ordinance 2023 Certified Appraisal Roll
- G. Coalition A-F TEA Accountability Lawsuit
- H. Budget Amendment
- I. Adoption of the 2023-2024 Budgets
- J. Resolution for Adopting the 2023-2024 Tax Rate
- K. Donation(s)

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. Discuss Possible Purchase of Real Property
- C. Consultation with attorney (551.071)

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

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