

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

June 25, 2018
7:00 pm

President Billy Espino called the meeting to order at 7:01 pm.

Assistant Secretary Andy Rivera established a quorum with the following members present: Billy Espino, Tom Ezell, Flo Garcia, Freddie Martinez and Andy Rivera. Nacho Dominguez and Sandra Marquez were absent.

Billy announced that the meeting was 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 Flo Garcia led the pledges to the flags and Superintendent Ralph Traynham gave the invocation.

SPECIAL ACHIEVEMENT

Ralph acknowledged Madison and Maegan Hanson for their achievements at the Texas Junior Brangus Breeders Association State Show. Both girls will compete in the national show in Kansas next week.

STAFF REPORTS

The board was furnished reports from Business Manager Maria Gomez and Assistant Superintendent Paula Traynham in advance and had no questions or concerns.

Ralph acknowledged enrollment at 2,426 – 39 students more than the same time last year and 51 students more than the end of the 2017-2018 school year, and gave the preliminary ratings of the STAAR testing. The software for troubleshooting the motor coaches has been obtained, 4 drivers have received special training to drive the motor coaches with 2 more as possibilities, extracurricular bus P1 has been retrofitted with better air conditioning systems and P2 will next. All of the motor coaches have been repaired and are back at Transportation, the west parking lot at the high school is being replaced and the new gas line at high school is being installed and the underground gas leak will be repaired by the same company, gave an update on the Intermediate renovation and Central Office kitchen.

CONSENT AGENDA

Motion made by Flo, seconded by Freddie, and carried to approve the consent agenda including the minutes of the regular board meeting of May 21, 2018, the special board meeting of May 31, 2018 and the special board meeting of June 5, 2018 and the check register. Tom and Andy each abstained from their conflicts of interest.

ACTION

Motion made by Freddie, seconded by Andy, and carried unanimously to approve the salary proposals and compensation plan as presented.

Motion made by Flo, seconded by Andy, and carried unanimously to approve the pricing of \$1,057,755.00 from Lee Lewis Construction for the Intermediate construction project.

Motion made by Flo, seconded by Freddie, and carried unanimously to approve the proposal from ARC in the amount of \$63,796.00 for the repairs to the gas leak at high school.

Motion made by Freddie, seconded by Andy, and carried unanimously to approve the increase in elementary paid meal lunch price to \$2.85.

Motion made by Flo, seconded by Andy, and carried unanimously to approve the Memorandum of Understanding with the Sherriff's Office for the School Resource Officer program.

Motion made by Andy, seconded by Freddie, and carried unanimously to approve the SSI/Accelerated Instruction Waiver for 2018-2019 and 2019-2020.

Motion made by Andy, seconded by Flo, and carried unanimously to approve the proposed revisions to policy FFI (Local).

Motion made by Flo, seconded by Andy, and carried to appoint Billy Espino and Nacho Dominguez as the representative and alternate representative to the TASB Delegate Assembly. All in favor except Tom opposed.

Motion made by Andy, seconded by Flo, and carried unanimously to approve the donation of 2 wall mount water fountains at a value of \$900.00 from Chris Herndon and Love's Truck Stop.

Motion made by Flo, seconded by Andy, and carried unanimously to approve the donation of \$250.00 for the football program from Dave Hart with Farmer's Insurance.

Motion made by Andy, seconded by Flo, and carried unanimously to approve the budget amendment for tax appraisal fees, building improvements and interest bond payment for a total amount of \$51,350.

Motion made by Flo, seconded by Andy, and carried unanimously to approve the budget amendment for Special Services, Middle School and Intermediate in the amounts of \$4,426.99, \$3,277.56, \$5,755.35 and \$1,213.84.

DISCUSSION AND INFORMATION

Paula Traynham reviewed the annual School Health Advisory Council (SHAC) report.

Ralph reviewed examples of school safety measures and gave examples of some of the drills campuses have implemented and ideas being considered for the enhancement of school safety including locking perimeter doors, keyless entry systems for outside entries, closing all school campuses to visitors, continuing to disallow coats/jackets in the classroom, increasing SRO's and removing fire alarm pulls that are located near exterior doors. Changes to be implemented in 2018-2019 will be included in the district handbooks. The board supported closing the campus and improving the lunch menu. Some board members supported students being able to wear coats and jackets during class. Ralph mentioned that the District currently does not allow jackets or outerwear to be worn in the classrooms as a safety precaution. Gil-Ray recalled an incident that happened at middle school in the '90's involving a student who brought a gun to school hidden in his jacket.

Billy gave a report on the Safety Resolution that was approved and submitted to TASB requesting the state provide funding. TASB is requesting the legislature work with school district's to work with public school district's to identify, fund and implement measures including increased support for counseling and mental health programs that increase student health and safety on campuses and prohibit the implementation of legislation that is found by the legislative budget board to impose a fiscal impact on any school district without corresponding funding or authority for affected districts to automatically increase local tax rates.

Ralph gave an update on the school housing project being resumed by the architect firm of Parkhill Smith & Cooper. An appraisal will be ordered for the Comanche property.

Goal Setting and Team Building meeting will be tentatively set for either July 30 or August 6.

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 deliberate personnel and consult with attorney at 8:32 pm.

OPEN SESSION

The board reconvened in open session at 10:19 pm.

PERSONNEL

Motion made by Tom, seconded by Andy, and carried unanimously to approve the following professional personnel employments:

Johanna Balboa	Teacher – Middle School – Assistant Band Director
Belen Bray	Teacher – Apache – 3 rd Grade
Darrian Doederlein	Teacher – High School – English Language Arts
Cayleb Holt	Teacher – Middle School – Mathematics/Coach
Barbara Lambert	Teacher – Middle School – Science
Perla Magallan	Teacher – Apache – 3 rd Grade
Ruben Magallan	Teacher – Intermediate – Mathematics/Coach
Anabel Perez	Assistant Principal – Alamo Elementary
Dulce Rivera	Counselor – Middle School
Joel Tempel	Teacher – Intermediate – Social Studies

The board was informed of the following personnel activity:

Employments:

Bobby Jo Ayala	Cafeteria Worker – Food Services
Adrian Lopez	Instructional Aide – Middle School

Resignations:

Annie Casas	Teacher – Intermediate – Special Education
Krystal Gonzales	Office Clerk – High School
Nino Flores	Operations – Building Maintenance
Ramona Mata	Teacher – Intermediate – Science
Julio Pacheco	Custodian – Intermediate
Amanda Ramirez	Teacher – Intermediate – Social Studies

Transfers:

Regina Benavides	From Library Aide – Middle School To Campus Secretary – Middle School
Jeremy Boatright	From Teacher – High School – Mathematics/Coach To Teacher – Middle School – Mathematics/Coach
Eduardo Hernandez	From Custodian – Butz To Custodian – Intermediate
Christel Mendoza	From Instructional Aide – High School To Front Office Clerk – High School
Ida Munoz	From Teacher – Apache – 1 st Grade To Teacher – Apache – 3 rd Grade
Haley Norris	From Library Aide – Intermediate To Instructional Aide – High School
Christopher Smith	From Teacher – Middle School – Mathematics To Teacher – Middle School – Special Education Resource

Future meetings will be determined and announced.

Meeting adjourned at 10:20 pm.

Presiding Officer

Attest