

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

July 23, 2018
7:00 pm

President Billy Espino called the meeting to order at 7:00 pm.

Secretary Nacho Dominguez established a quorum with the following members present: Nacho Dominguez, Billy Espino, Tom Ezell, Flo Garcia, Freddie Martinez and Andy Rivera. Sandra Marquez was 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 Meagan Hanson for their accomplishments and success at the national show for the Texas Brangus Breeders Association.

STAFF REPORTS

The Board reviewed the Business Manager and Assistant Superintendent reports in advance and had no questions or concerns.

Ralph gave an update on the progress of the paving of the high school west parking lot, the renovations at Intermediate, the progress of the school housing project planning, seeking legal options concerning the motor coaches, the roofing project at Alamo and asked Paula to review and explain the safety preparation materials utilized on the campuses to educate themselves on safety procedures and discussed during staff meetings.

CONSENT AGENDA

Motion made by Flo, seconded by Freddie and carried unanimously to approve the consent agenda including the minutes of the regular board meeting of June 25, 2018, the special board meeting of July 12, 2018 and the check register.

ACTION

To clarify his request for board reorganization, Tom Ezell read a statement explaining that, recently, Mr. Espino was the subject of a grievance filed by an at-will FSISD employee resulting in the board's unanimous Level III decision to reprimand Mr. Espino for abuse of office, and, that his attempt to intimidate and bully the school district employee, showed an absolute lack of leadership as does his refusal to participate in anger management training available online through the school district.

Motion made by Tom, seconded by Freddie to reorganize the board of trustees. Voting FOR – Tom and Freddie. OPPOSED – Flo, Billy, Nacho and Andy. Motion failed to carry.

Motion made by Flo, seconded by Andy and carried unanimously to approve the 2018-2019 FSISD Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar.

Motion made by Flo, seconded by Andy and carried unanimously to approve the 2018-2019 FSISD Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar.

Motion made by Nacho, seconded by Andy and carried unanimously to approve the proposed tax rate of \$1.2354 to be published in the notice for the public meeting to be held on August 27, 2018 at 7:00 pm.

Motion made by Nacho, seconded by Flo and carried unanimously to delegate, for the 2018-2019 school year, contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding).

Motion made by Freddie, seconded by Nacho and carried unanimously to approve the Student Code of Conduct as presented.

Motion made by Nacho, seconded by Freddie and carried unanimously to approve the Student Handbooks as presented even though several board members indicated they felt students should be allowed to wear letter jackets.

Motion made by Nacho, seconded by Andy and carried unanimously to approve the Interlocal Agreement for School Resource Officers.

Motion made by Freddie, seconded by Andy and carried unanimously to approve the budget amendments for High School for \$2,133.82 and Special Education for \$2,415.35.

Motion made by Andy, seconded by Freddie and carried unanimously to approve the first reading of Update 111.

DISCUSSION

The board was furnished copies of the Employee, Extra-Curricular, Athletics and Cheerleader Handbooks in advance for review.

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 at 8:10 pm to discuss personnel (551.074) and consult with attorney (551.071).

OPEN SESSION

The board reconvened in open session at 8:52 pm.

PERSONNEL

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

Howard Alperin	Teacher – Middle School – English Language Arts and Reading
Dianna Buckland	Teacher – Alamo – 1 st Grade
Raquel Mishnick	Teacher – Intermediate – Special Education Inclusion
Coriza Pina	Teacher – Apache – 3 rd Grade
Reynaldo Reyes	Teacher – Intermediate – 5 th Grade Mathematics
An Monique Taylor	Teacher – Apache – 2 nd Grade

The board was informed of the following personnel activity:

Employments:

Miranda Celaya	Instructional Aide – Intermediate
Yessica Franco	Instructional Aide – High School
Adriana Holguin	Custodian - Intermediate

Resignations:

Delicia Coronado	Instructional Aide – Intermediate
Norman Fryar	Teacher – High School - Agriculture
Isaac Gauna	Teacher – Middle School – Social Studies/Coach
Granvel Holmes	Teacher – Middle School – Physical Education/Health
Vicki Miller	Teacher – Alamo – Pre Kindergarten
Linda Morales	Teacher – Apache – 3 rd Grade
Marenda Natera	Teacher – Middle School – Assistant Choir Director
Tanya Nolen	Teacher – Middle School – Special Education

Transfers:

Terisa Amaro	From Inclusion Aide – Middle School To Library Aide – Middle School
Ben Benavides	From Teacher – Intermediate – Mathematics To Teacher – Intermediate – Special Education
Myra Matta	From Teacher – Intermediate – 5 th Grade Mathematics To Teacher – Intermediate – RTI Mathematics
Dawn Ramirez	From Teacher – Intermediate – 5 th Grade Mathematics To Teacher – Middle School – STEM
Eliza Rodriguez	From Instructional Aide – Intermediate To Library Aide - Intermediate
Danielle Saler	From Teacher – Apache – Kindergarten To Teacher – Apache – Special Education/RTI

The required annual Team Building does not offer an online option but Region 18 has qualified personnel to conduct the training, which can be done any time during the calendar year. Will coordinate with available dates in October.

The next regular board meeting will be August 27, 2018.

Meeting adjourned at 8:57 pm.

Presiding Officer

Attest