

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

August 27, 2018
7:00 pm

President Billy Espino called the meeting to order at 7:26 pm.

Secretary Nacho Dominguez established a quorum in the special board meeting.

SPECIAL ACHIEVEMENT

Ralph indicated that the District had achieved a C rating from TEA, which was an improvement over last year, read a note of thanks from a presenter during staff development, acknowledged that Paula Kluth, a nationally highly sought after presenter, would be coming to the district on September 10, and announced that the District no longer had a campus identified for required improvement by the TEA accountability system.

STAFF REPORTS

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

SUPERINTENDENT REPORTS

Superintendent Ralph Traynham acknowledged enrollment at 2,392, 10 students fewer than the same time last year and 13 students fewer than the end of the 17-18 school year, and stated that the High School had a 96% attendance rate most likely due to closed campus, a qualified appraiser has been found to appraise the Comanche property, Parkhill Smith and Cooper are actively working on the teacher housing project and waiting for the construction attorney to revise the contract based on the delivery method still to be determined, and the football field scoreboard is in the process of being retrofitted to be wireless.

CONSENT AGENDA

Motion made by Freddie, seconded by Sandra and carried unanimously to approve the consent agenda including the minutes of the regular meeting of July 23, 2018 and the check register.

ACTION

Motion made by Flo, seconded by Sandra and carried unanimously to adopt the General Fund, Food Service and Debt Service budgets as presented for 2018-2019, which includes the District's contribution for each employee's health insurance premium of \$367 per month.

Motion made by Sandra, seconded by Flo and carried unanimously to approve the ordinance for adopting the tax rate of \$1.0400 M&O and \$0.1954 I&S for a total tax rate of \$1.2354 for the 2018-2019 school year.

Motion made by Sandra, seconded by Flo and carried unanimously to approve the 2018 Certified Appraisal Roll of \$1,603,021,600 M&O and \$1,995,511,920 I&S as presented.

Motion made by Andy, seconded by Sandra and carried unanimously to approve County Extension Agent Karan Heffelfinger as an adjunct staff member for the 2018-2019 school year.

Motion made by Flo, seconded by Freddie and carried unanimously to approve the monopole easement on the Comanche property with the City.

Motion made by Sandra, seconded by Flo and carried unanimously to approve the property, auto, workers' comp and general liability insurance proposal Option 2 as presented.

Motion made by Andy, seconded by Freddie and carried unanimously to increase the adult breakfast price to \$2.15.

Motion made by Freddie, seconded by Andy and carried unanimously to approve the budget amendment for middle school and food services as presented.

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

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 7:59 pm to discuss personnel (551.074) and consult with attorney (551.071).

OPEN SESSION

The board reconvened in open session at 9:34 pm.

PERSONNEL

Motion made by Tom, seconded by Nacho and carried to employ Gil-Ray Madrid as Assistant Superintendent. FAVOR Andy, Tom, Nacho, Freddie. OPPOSED – Sandra, Flo, Billy

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

Saul Almeida-Moriel	Teacher – High School – Social Studies
Mariah Brust	Teacher – Intermediate – Panther Express
Dee Dee De La O	Teacher – High School - Science
Daniel De Leon	Teacher – Alamo – 1 st Grade
Victor Garcia	Teacher – High School – Science
Virginia Gines	Teacher – High School – Mathematics
Criselda Hall	Teacher – Alamo – Fine Arts
Lizet Holguin	Teacher – Middle School - Science
Amelia Irvin	Teacher – Alamo – Pre Kindergarten
Alicia Nieto	Teacher – High School – English Language Arts
Sabrina Ruiz	Teacher – Middle School – Social Studies
Damaris Ruvalcaba	Teacher – Apache – 1 st Grade
John Sampson	Teacher – High School – Social Studies
Derek Schoch	Teacher – Intermediate – 5 th Grade Mathematics
Consuelo Villarreal	Teacher – Intermediate – Reading RTI
Genifer Whiddon	Teacher – High School – Vocational Agriculture
Kimberly Ziegler	Teacher – Intermediate – 5 th Grade Science

The board was informed of the following personnel activity –

Employments:

Roselia Acosta	Instructional Aide - Apache
Belia Arcidea	Cafeteria Worker – Food Services
Norma Casias	Instructional Aide - Intermediate
Cynthia Chavez	Summer Information Tech – Technology Department
Allison Daggett	Instructional Aide – High School
Arthur Duke	Bus Driver - Transportation
Olivia Falcon	Nurse – High School
Delia Gonzalez	Cafeteria Worker – Food Services

Maria Jimenez Cafeteria Worker – Food Services
Rosemary Lazzarotto Cafeteria Worker – Food Services
Kiarah Melendez Instructional Aide – Alamo
Rankin Mitchell Mechanic Assistant - Transportation
Alicia Sanchez Cafeteria Worker – Food Services

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 – 3rd Grade
Marenda Natera Teacher – Middle School – Assistant Choir Director
Tanya Nolen Teacher – Middle School – Special Education

Transfers:

Kathylina Acosta From Teacher – Middle School – Reading
To Teacher – Middle School – Art

Amanda Evans From Teacher – Middle School – Special Education
To Teacher – Middle School – Special Education Inclusion

Dollar Francis From Teacher – Middle School – Social Studies
To Teacher – Middle School – Special Education

Perla Gomez From Custodian – High School
To Custodian – Butz Education Center

Richard Rojas From Teacher – Middle School – Social Studies
To Teacher – Middle School – Physical Education/Athletics

Cory Walters From Teacher – Middle School – Science
To Teacher – Middle School – Social Studies

The next board meeting will be September 24 at 7:00 pm.

The October board meeting will be moved to the 15th.

The Team Building meeting will be September 17th at 6:00 pm.

Meeting adjourned at 9:42 pm.

Presiding Officer

Attest