MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

August 17, 2022 6:00 pm

President Billy Espino called the meeting to order at 6:00 pm.

Secretary Anastacio Dominguez established a quorum with the following: Anastacio Dominguez, Billy Espino, Freddie Martinez, Andy Rivera, Flo Garcia, Sandra Rivera, and Ursula Sanchez in attendance.

Billy Espino announced that the meeting was duly called, and the notice of the meeting was posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

Freddie Martinez led the pledges to the flags, and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

None

STAFF REPORTS

Superintendent Dr. Zamora recognized the district for their ability to achieve an Accountability Rating of a B with a score of 81 for the 2021-2022 school year and all 5 campuses passed. Dr. Zamora explained that Fort Stockton ISD would have passed the 2020-2021 Accountability Rating with a C, but that 4 of the 4 campuses would have failed had accountability been recognized. Dr. Zamora reported the individual campus grades and acknowledged the hard work of the district staff for getting us from failing to passing in one year, considering the learning gap left by the effects of the pandemic.

Secretary Anastacio Dominguez requested an update on charter buses, the implementation status of the "New Deal," and an update on the utilization of a School Resource Officer on every campus. The Director of Transportation, James Warnock, gave an update on the current status of the buses. High School Principal Kenneth Wallace and Middle School Principal Sammy Soliz gave a quick update on how the "New Deal" is being administered and enforced on each campus, as well as an update on the response of the faculty and students. Principals Kenneth Wallace and Julian Castillo reported that the support and services of the School Resource Officers has met expectations.

CONSENT AGENDA

Motion made by Anastacio Dominguez, seconded by Sandy Rivera, and carried unanimously to approve the consent agenda, including the minutes of the regular meeting of July 26, 2022.

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 discuss personnel (551.074) and consult with an attorney (551.071) at 6:14 pm.

OPEN SESSION

The board reconvened in an open session at 7:12 pm.

DISCUSSION AND INFORMATION

Attorney Report: Real Property Purchase Process and Procedures: Fort Stockton ISD Attorney Eric Munoz of Eichelbaum Wardell Hansen Powell & Munoz, P.C reported he did not find any fraud or violations regarding the purchase of the four lots from A&B Prestige Investments, LLC. Fort Stockton purchased and received what the district intended to receive. Superintendent Dr. Gabriel Zamora reiterated and clarified that the district purchased four lots, and one lot was donated or transferred to the district.

ACTION ITEMS

Motion made by Andy Rivera, seconded by Flo Garcia, and carried unanimously to approve the grade realignment of Early Ed students as presented for Special Education Purposes.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the order calling in a Bond Election to be held by the Fort Stockton Independent School District.

PERSONNEL ACTIVITY

No personnel activity was presented to the board.

The regularly scheduled board meeting will be on Monday, August 29, 2022.

Meeting adjourned at 7:36 pm.

Presiding Officer

Attesting Officer