

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

September 28, 2022
6:15 pm

President Billy Espino called the meeting to order at 6:15 pm.

Ursula Sanchez established a quorum with the following members: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Sandra Rivera, and Ursula Sanchez; absent board members were Andy Rivera.

Billy Espino 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.

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

OPEN FORUM AND PUBLIC COMMENTS

There was no open forum or public comments.

STAFF REPORTS

Superintendent Gabriel Zamora addressed the board and the audience regarding the bond money approved in May and explained in detail the allocation of the projected timelines, money, and each initial project. He also explained the effects of the tax rate for each individual if the bond passes or does not pass. Dr. Zamora presented the campus of the year plaque to Intermediate School.

Each principal recognized the Student of the Month, nominated and selected by the campus staff, and presented certificates to the students. Each principal explained the criteria used to nominate and choose the students: Jacob Pacheco, High School; Andres Esquivel, Middle School; Nieda Fernandez, Intermediate; Andy Rios, Alamo; and Rylie Hall, Apache.

Superintendent Gabriel Zamora informed the board that we are part of the E-Sports platform, which allows our students at Fort Stockton Middle School and Fort Stockton High School to participate in online gaming, which is now a recognized UIL sport. The district engaged in a policy review with representative Kathy London from TASB, and the policy review changes have been initiated. Dr. Zamora also notified the board that he had been relieved from a current mission with the Texas National Guard.

Anastacio Dominguez requested a status update on the school buses, to which Assistant Superintendent Gil-Rey Madrid responded with a current update and answered questions.

CONSENT AGENDA

Motion made by Flo Garcia, seconded by Ursula Sanchez, and carried unanimously to approve the consent agenda, including the minutes of the special and regular meeting of August 29, 2022, September 12, 2022, and the August check register.

DISCUSSION AND INFORMATION

Police Chief Robert Lujan presented his quarterly report to the school board.

ACTION ITEMS

The board took no action on the Investment Policy due to the ongoing updates of the current policy update.

Motion made by Freddie Martinez, seconded by Flo Garcia, and carried unanimously to approve the Investment Policy Resolution.

Motion made by Flo Garcia, seconded by Sandra Rivera, and carried unanimously to approve the Investment Officer Sources of Instruction.

Motion made by Freddie Martinez, seconded by Anastacio Dominguez, and carried unanimously to approve the Long-Term Investment of Inheritance Fund.

Motion made by Anastacio Dominguez, seconded by Sandra Rivera and carried unanimously to approve the Long-Term Investment of General Operation Fund.

Motion made by Flo Garcia seconded by Freddie Martinez and carried unanimously to approve the List of Qualified Brokers.

The board took no action on the Claycomb Architect Services Revised Contract.

Motion made by Flo Garcia, seconded by Freddie Martinez, and carried unanimously to table the organizational chart update until the November board meeting.

Motion made by, seconded by Ursula Sanchez and carried unanimously to approve the Superintendent and board evaluation and goals update for 2023

Motion made by Flo Garcia, seconded by Anastacio Dominguez, and carried unanimously to approve the Election Services contract between the FSISD and Pecos County

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) - did not convene in closed session.

Mr. Espino addressed the audience about setting up a date for the Guardians to come in and make a presentation for the safety and security of the district.

PERSONNEL

The board reviewed the personnel activity report as provided.

Professional Employments:

Humberto Renteria Teacher – Middle School – Physical Education/Coach

Other Employments:

Raquel Gonzalez	Food Production Staff – Food Services
Stephanie Matta	Food Production Staff – Food Services
Roberto Ramirez, Jr.	Bus Maintenance Worker - Transportation
Estrella Tarin Solis	Food Production Staff – Food Services

Resignations:

Cale Danielson	Teacher – Middle School – Physical Education/Coach
Virgina Gines	Teacher – High School – Mathematics

The next regular meeting will be **on October 24, 2022.**

Meeting adjourned at 7:05 pm.

Presiding Officer

Attesting Officer