

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

December 12, 2022
6:00 pm

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

Anastacio Dominguez established a quorum with the following members: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Andy Rivera, Sandy Rivera, and Ursula Sanchez.

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.

Flo Garcia led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENT

STAFF REPORTS

Ember Renteria recognized student election workers for the district Elizabeth Bislar, Josiah Carrasco, Daeja Dominguez, Leilani Enriquez, Lesly Flores, Asael Guerrero, Ector Martinez, Jaslyn Pacheco, Aaliyah Ramirez, Carlina Saucedo. Each principal recognized 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: High School - Elizabeth Bislar (November) and Alisa Bustos (December); Middle School - Amelia Ryan Ingram (November) and Edaina Sanchez (December); Intermediate - Gessiah Corral (November) and Piper Arias (December); Alamo - Isaiah Rodriguez (November) and Tatiana Melendez (December); and Apache - Joshua Barbosa (November) and Cali Terrazas (December).

Flo Garcia praised the community and Fort Stockton ISD Maintenance Team for their hard work and efforts in cleaning up the Fort Stockton High School Ag Barn.

PUBLIC HEARINGS

The forum for public comments was opened at 6:25 pm.

There were no public comments regarding the Resolution designating "DHI Power Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code and the Application for Value Limitation Agreement for DHI Power, LLC, Comptroller Application #1960.

There were no public comments regarding the Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from St. Gall Solar LLC, Application #1895. St. Gall Representative Randy Sowell thanked the board for the opportunity to work with Fort Stockton ISD.

The forum for public comments was closed at 6:28 pm.

At 7:07 pm, the forum was opened for a public hearing regarding the Financial Integrity Rating System of Texas (FIRST) and closed at 7:13 pm.

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 October 24, 2022, and November 15, 2022, and the check register for the October and November Check Register.

DISCUSSION AND INFORMATION

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

Superintendent Dr. Gabriel Zamora presented the Special Education Legal Framework update to the school board members.

Superintendent Dr. Gabriel Zamora distributed the district superintendent evaluation packet to the school board members.

Superintendent Dr. Gabriel Zamora presented the acknowledgment of the conflict of interest policy in connection with the application for agreement for limitation on the appraised value of the property for school district maintenance and operation s taxes from DHI Power, LLC, Comptroller Application #1960. The school board members reported no conflict of interest.

Superintendent Dr. Gabriel Zamora presented the acknowledgment of the conflict of interest policy in connection with the application for agreement for limitation on the appraised value of the property for school district maintenance and operation s taxes from St. Gall Solar LLC, Comptroller Application #1895. The school board members reported no conflict of interest.

ACTION ITEMS

Motion made by Anastasio Dominguez, seconded by Flo Garcia, and carried unanimously to adopt and accept the resolution designating “DHI Power Reinvestment Zone” pursuant to Chapter 312 of the Texas Tax Code.

Motion made by Anastasio Dominguez, seconded by Andy Rivera, and carried unanimously to adopt the Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from DHI Power, LLC, Comptroller Application #1960.

Motion made by Flo Garcia, seconded by Sandra Rivera, and carried unanimously to approve the agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with DHI Power, LLC, Comptroller Application #1960.

Motion made by Andy Rivera, seconded by Anastasio Dominguez, and carried unanimously to adopt the Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from St. Gall Solar, Comptroller Application #1895.

Motion made by Andy Rivera, seconded by Flo Garcia, and carried unanimously to approve the agreement under the Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with St. Gall Solar, Comptroller Application #1895.

Motion made by Andy Rivera, seconded by Flo Garcia, and carried unanimously to approve the budget amendments.

Motion made by Flo Garcia, seconded by Andy Rivera, and carried unanimously to approve the Resolution to Appoint Representatives to Board of Directors: Pecos County Appraisal District.

Motion made by Andy Rivera, seconded by Ursula Sanchez, and carried unanimously to approve the Memorandum of Understanding Texas Tech University Health Science Center El Paso & FSISD (telehealth).

Motion made by Flo Garcia, seconded by Ursula Sanchez, and carried unanimously to approve the Contract with Ben Carson Scholars Fund and other entities to establish a Ben Carson Reading Room at Apache Elementary School.

Motion made by Anastacio Dominguez, seconded by Flo Garcia, and carried unanimously to accept donations: Specific Purpose. \$15000 from Amistad Motors Athletic and 500 books from Assistant Superintendent Ron Cline.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the 2022-2023 DIP (District Improvement Plan) and CIPs (Campus Improvement Plans).

Motion made by Andy Rivera and seconded by Flo Garcia and carried unanimously to table the approval of the Security Access Control of ISD Facilities Quotes.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the updated list of staff members authorized to serve as Guardians for Fort Stockton ISD.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the 2021-2022 FIRST Rating Report.

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).

The session was closed at 7:13 pm and reconvened at 7:32 pm.

PERSONNEL

The school board reviewed the personnel activity report as provided.

Professional Employment:

Anissa Sanchez	Teacher – Middle School – Social Studies
Dan Stephen Taylor	Teacher – Intermediate – Special Education

Other Employments:

Esther Gonzalez Campos	Food Production Staff – Food Services
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Resignations:

Irene Hernandez	Teacher – Intermediate – Science
Yadira Garcia Valverde	Food Production Staff – Food Services

Retirements:

Mario Gonzalez
Sophia Martinez

Grounds Maintenance – Operations
Custodian – Apache

The next regular meeting will be **on January 23, 2023**.

The meeting adjourned at 7:34 pm.

Presiding Officer

Attesting Officer