

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

March 27, 2023  
7:00 pm

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

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

President 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.

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

**OPEN FORUM AND PUBLIC COMMENT**

No Open Forum or Public Comments

**STAFF REPORTS**

Each principal recognized the Student of the Month and the Teacher of the Quarter nominated and selected by the campus staff and presented certificates to the students and teachers. Each principal explained the criteria used to nominate and choose the students and teachers as announced: High School - Ector Martinez (student) and Shawn Newell (teacher); Middle School - Meagan Hanson (student) and Melissa Alvarado (teacher); Intermediate - Cimora Salamanca (student) and Andrea Johnson (teacher); Alamo - Michelle Ortiz (student) and Angela Lujan (teacher); and Apache - Presley Sorola (student) and Yvonne Simons (teacher).

Dr. Zamora updated the board on the buses that have arrived in the district which will bring versatility to the Transportation Department.

**CONSENT AGENDA**

Motion made by Anastacio Dominguez seconded by Flo Garcia, and carried unanimously to approve the consent agenda, including the minutes of the regular meeting of February 27, 2023, and the check register for February 2023.

**DISCUSSION AND INFORMATION**

Superintendent Dr. Gabriel Zamora updated the board and confirmed the Asbestos Abatement for Comanche School has been completed and the district can proceed with the Comanche School Demolition Project.

Superintendent Dr. Gabriel Zamora informed the board of foreseeable amendments for the District of Innovation Plan and possible future meetings for board approval of the amendments.

Superintendent Dr. Gabriel Zamora gave a Technology Update in regard to a possible purchase of an additional Server Backup and Disaster Recovery System that will add an additional barrier of protection to our network system.

**ACTION ITEMS**

Motion made by Andy Rivera, seconded by Ursula Sanchez, and carried unanimously to approve the quotes from Musco Sports and Lighting and Hellas Construction for the Middle School and High School Fields.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to approve the 2023-2024 Teacher, Librarian, and Nurse Salary Schedule.

Motion made by Flo Garcia, seconded by Freddie Martinez, and carried unanimously to delegate superintendent authority approval of the BTC Construction Manager At-Risk Contract (CMAR).

Motion made by Anastacio Dominguez, seconded by Sandy Rivera, and carried unanimously to authorize the authority to the superintendent to finalize the VLK Architects Contract.

Motion made by Flo Garcia, seconded by Anastacio Dominguez, and carried unanimously to approve the adjunct status for Midland College employees who meet the district requirements.

Motion made by Anastacio Dominguez, seconded by Sandy Rivera, and carried unanimously to approve the quote from Abacus Computers, Inc for teacher laptops.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the TASB Localized Policy Manual Update 120.

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to approve the Order of Cancellation School Board Trustee Ward 7.

Motion made by Andy Rivera, seconded by Sandy Rivera, and carried unanimously to approve the Certification of Unopposed Candidate.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the Budget Amendment.

Motion made by Flo Garcia, seconded by Ursula Sanchez, and carried unanimously to approve the Adoption of the National Incident Management (NIMS) objectives and integrate the use of the Incident Command System (ICS) into all response actions.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez, and carried unanimously to approve the invoices for work performed by Little Regina Trucking.

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the Contact Extensions for Administrative Professional Personnel.

No action was taken on the Middle School Basketball pavilion. More information will be provided in the March Regular Meeting.

### **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), purchase of the Real Property, and consult with an attorney (551.071).

The session was closed at 7:52 pm and reconvened at 9:34 pm.

### **PERSONNEL**

The school board reviewed the personnel activity report as provided.

**Resignations:**

Malyssa Cospes	Teacher – Alamo – Fine Arts
Jose Angel Barrios De La Cruz	Custodian – High School
Leonora Lopez	Food Production Staff – Food Services
Raquel Gonzalez	Food Production Staff – Food Services
Jamison Shack	Teacher – Apache – Kindergarten
Monica Trevino Garcia	Food Production Staff – Food Services

**Transfers:**

Monica Kennard	From Campus Nurse – High School To Campus Nurse – Alamo
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The next regular meeting will be **on April 26, 2023**.

The meeting adjourned at 9:50 pm.

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Presiding Officer

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Attesting Officer