

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
FORT STOCKTON INDEPENDENT SCHOOL DISTRICT
WEDNESDAY, August 16, 2023 – 6:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS**

A regular meeting of the Board of Education of the Fort Stockton Independent School District was held on August 16, 2023, at 6:00 pm. The meeting was called to order by President Flo Garcia.

Secretary Ursula Sanchez confirmed the presence of a quorum with the following members in attendance: Anastacio Dominguez, Flo Garcia, Kay Griffith, Jennifer Gonzales, Freddie Martinez, Sandra Rivera, and Ursula Sanchez herself.

President Flo Garcia announced that the meeting had been 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.

President Flo Garcia led the pledges to the flags, and Superintendent Dr. Gabriel Zamora delivered the invocation.

OPEN FORUM

No requests for public comment were received.

STAFF REPORTS

Superintendent Gabriel Zamora, 4 cents down, Maria Gomez posted tax reduction. Recommend jumping to the SVT presentation presented by Juan Cabrera.

DISCUSSION AND INFORMATION

Migrant Procedures Handbook Madrid explained 10 kids approximately in the program. The program remains the same. Region 18 will assist.

Energy Savings Investment Grade Audit Zamora explained the architects explained operation is not at its best. Interested in Collaborating with Centrex energy company to help with energy saving.

SVT Virtual School Presentation Juan Cabrera presented his Virtual academy and gave an overview of the program. Nacho inquired about student numbers. Cabrera informed approximately 5,000 students. Nacho asked why the virtual schools need FSISD. Cabrera informed funds have to come through the school. Sandra inquired about the age of students allowed to enroll. Cabrera informed seniors are not allowed. Case by case is studied, and age limitations fit the same regulations for age as established by law for school districts. Nacho inquired about past accountability. Cabrera did not have one available at this time.

ACTION

The Virtual School Code of Conduct & Campus Calendars were approved with recommended amendments. The motion to approve was made by Nacho Dominguez and seconded by Sandra Rivera. The approval was carried unanimously.

Update/Request Virtual School Campuses County District Numbers: Ursula Sanchez moved to approve, and Jennifer Gonzales seconded the motion and was unanimously approved.

Level 3 Grievance Hearing - Richard Morris

EXECUTIVE SESSION

At 6:25 pm, the board entered into an executive session.

RECONVENE

At 7:44 pm, the board reconvened.

No action was taken in the closed session, and the grievance for Richard Morris was heard. The motion to uphold the administration's previous decision was made by Nacho Dominguez and seconded by Kay Griffith, and upheld unanimously.

Agreement for PT Services: Pecos County Memorial Hospital: A motion was made by Nacho Dominguez, seconded by Freddie Martinez, to approve the Agreement for PT Services with Pecos County Memorial Hospital. The motion was carried unanimously.

Campus Playground Turf Quotes: A motion was made by Kay Griffith to approve the Turf Masters quote with Shaw grass turf for the campus playground. The motion was seconded by Sandra Rivera and carried unanimously.

Delegate Authority to Superintendent to Enter into Negotiations for Purchase of Real Property: A motion was made by Nacho Dominguez, seconded by Ursula Sanchez, to delegate authority to the Superintendent to enter into negotiations for the purchase of real property. The motion was carried unanimously.

EXECUTIVE SESSION

At 8:00 pm, the board entered into an executive session.

RECONVENE

At 8:32 pm, the board reconvened.

The subsequent regular board meeting of the Fort Stockton Independent School District has been set for **August 28th, 2023**.

The meeting adjourned at 8:34 pm.

Presiding Officer

Attesting Officer