Minutes of the Regular Meeting of the Board of Education Fort Stockton Independent School District Monday, September 25, 2023 – 5:30 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 September 25, 2023, at 5:30 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, Ursula Sanchez, and Sandra Rivera.

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

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 for nominating and choosing the students: Ella O'Tierney, High School; Serenity Rose Mendoza, Middle School; Jeremiah Stives, Intermediate; Lexie Contreras Tarango, Alamo; and Penelope Terrazas, Apache.

Dominguez inquired about buses. Warnock informed they are all running properly.

Consent Agenda

Motion was made by Nacho Dominguez, seconded by Ursula Sanchez, and unanimously carried to grant approval for the minutes of the regular and special board meetings held on August 30, 2023, along with the August check registers.

Discussion

Presentation by ESC-18 – R. Golson - Dr. Zamora informed the presentation was canceled. Asbestos Audit Update – Gil Rey Madrid - 3-year evaluation went well; everything was cleared.

Action Items

Investment Resolutions approved as presented, motion to approve made by Kay Griffith, second by Ursula Sanchez, & carried unanimously.

Investment Officer Sources of Instruction approved as presented, motion to approve made by Jennifer Gonzales, second by Sandra Rivera, & carried unanimously.

Long-Term Investments of Inheritance to continue investing the General Operating funds in approved instruments with a maturity of up to three years approved, motion to approve made by Kay Griffith, second by Ursula Sanchez, & carried unanimously.

Long-Term Investment of General Operation Fund approved to continue investing the inheritance funds in approved instruments with a maturity of up to two years, motion to approve made by Jennifer Gonzales, second by Freddie Martinez, and carried unanimously.

List of Qualified Brokers approved, motion by Ursula Sanchez, second by Sandra Rivera, and carried unanimously.

Donation to FSISD approved, motion by Nacho Dominguez, second by Kay Griffith, and carried unanimously

T-TESS & TIA Appraisers for the 2023-2024 School Year approved, motion by Kay Griffith, second by Freddie Martinez, and carried unanimously.

Update Board Policy Manual DNA (Local) approved, motion by Nacho Dominguez, second by Ursula Sanchez, and carried unanimously.

Updated FSISD District Dyslexia Handbook presented with necessary updates.

2023-2024 Budget Amendment approved as presented, motion by Jennifer Gonzales, second by Ursula Sanchez, and carried unanimously.

Changes to Recreation Board meetings as presented approved, motion by Ursula Sanchez, second by Nacho Dominguez, and carried unanimously

Student Transportation and Travel Buses purchase approved of 7, 2025 year model buses; motion by Ursula Sanchez, second by Nacho Dominguez, and carried unanimously.

Contract for the Purchase of Real Property approved at 501 East Dickinson, motion by Sandra Rivera, second by Nacho Dominguez, and carried unanimously

Personnel Activity

Employments:

Matthew Casias Middle School - Paraprofessional Veronica Jacobo Food Production Staff – Food Services Avelina Ruiz Apache - Paraprofessional Sandra Soriano Food Production Staff – Food Services

Resignations:

Rosie Acosta Apache - Paraprofessional Veronica Jacobo Food Production Staff – Food Services Nicky Montoya Operations – Grounds Maintenance Gabriel Natera Teacher – High School – Assistant Choir Director

Retirements:

Deana Carrillo Teacher – Apache – Physical Education Ruben Deanda Custodian – High School

The meeting was officially adjourned at 6:31 pm.

Transfers:

Jaqueline Mendoza From Teacher – Alamo – Paraprofessional To Teacher – Apache – Paraprofessional Gabriel Natera From Teacher – High School – Social Studies/Assistant Choir Director To Teacher – High School – Assistant Choir Director

Danielle Saler From Teacher – Apache – Special Education Teacher To Teacher – Alamo – Special Education Teacher

The subsequent regular board meeting of the Fort Stockton Independent School District has been set for October 23rd, 2023.

	Presiding Officer	
Attesting Officer	-	