

**Minutes of the Regular Meeting of the Board of Education
Fort Stockton Independent School District
Monday, October 23, 2023 – 7:00 PM
Board Meeting – 101 W Division – Fort Stockton, Texas**

A regular meeting of the Board of Education of the Fort Stockton Independent School District was held on October 23, 2023, at 7:00 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.

Vice President Nacho Dominguez 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 Teacher of the Quarter and 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 and teachers: Matthew Villanueva (Teacher) and Jaslyn Pacheco (Student), High School; Zachary Jones (Teacher) and Dayana Martinez-Escobar (Student), Middle School; Victoria Maldonado (Teacher) and Peighton Sexton (Student), Intermediate; Bessie Pacheco (Teacher) and Mikylee Austin (Student), Alamo; and Melissa Calderon (Teacher) and Zaviah Lujan (Student), Apache.

Dominguez inquired about the malfunctioning bus; Madrid confirmed that the DEF pump was the cause and that it is being repaired.

Consent Agenda

Motion made by Anastacio Dominguez, seconded by Freddie Martinez, and carried unanimously to approve the consent agenda, including the minutes of the regular meeting of September 25, 2023, and the September check register.

Discussion and Information

Amanda Urias presented the annual performance report for the Bilingual and ESL Education program. Gil Rey Madrid provided an update on the District/Campus Improvement Plan, which is scheduled for completion in November.

Action Items

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez, and carried unanimously to approve the Middle School Gym – Honorary Naming Dedication commemorating Donavyn Vaughn.

Motion made by Kay Griffith and seconded by Freddie Martinez and carried unanimously to approve the Resolution Employee Retention as presented.

Motion made by Jennifer Gonzales and seconded by Kay Griffith and carried unanimously to approve using CSP for the Agricultural Barn Project Procurement Method.

Motion made by Ursula Sanchez and seconded by Nacho Dominguez and carried unanimously to approve the Budget Amendment of \$3,900,000 from the fund balance as presented.

Motion made by Jennifer Gonzales and seconded by Kay Griffith and carried unanimously to approve the Middle School Football Bleacher Project as presented.

Kay Griffith, Nacho Dominguez, Flo Garcia, and Ursula Sanchez expressed interest in becoming members of the Fort Stockton Educational Foundation.

Motion made by Nacho Dominguez and seconded by Kay Griffith and carried unanimously to approve the increase for Intermediate and Fieldhouse Project Budgets.

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 deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee (551.074), discuss possible purchase of real property, consultation with attorney (551.071) at 7:52 pm.

Open Session

The board reconvened in an open session at 7:57 p.m.

Personnel

The board reviewed the personnel activity report as provided.

Resignations:

Melinda Amaro Paraprofessional – Apache
Briana Ramos Teacher – Apache – 1st Grade

The subsequent regular board meeting of the Fort Stockton Independent School District has been set for **November 13, 2023**.

The meeting adjourned at **7:58 p.m.**

Presiding Officer

Attesting Officer