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

Tuesday, December 12, 2023, 6:01 pm Board Meeting - 101 West Division - Fort Stockton, Texas

Vice President Nacho Dominguez called the meeting to order at 6:01 pm.

Secretary established a quorum with the following members present: Freddie Martinez, Jennifer Gonzales, Kay Griffith, Nacho Dominguez, Sandra Rivera and herself Ursula Sanchez.

Nacho Dominguez led pledges to the flags, and Dr. Zamora led the invocation.

Open Forum

Paul Henderson led public comment and asked board members if they had seen the barn. Mr. Henderson was reminded that this time was solely for statements, not a Q and A. He commented on his opinion on the status of the barn. Mr. Henderson feels the barn is sturdy, needs upkeep, and can be restored to usable condition. He doesn't feel it needs to be replaced.

Staff Report

High School Principal announced Athena Gomez as Student of the Month, and Cody Aaron as Teacher of the Quarter. Middle School Principal announced James Warren as Student of the Month and Victor Valadez as Teacher of the Quarter. The Intermediate Principal announced Viaan Patel as Student of the Month and Brenda Gallegos as Teacher of the Quarter. Alamo Principal announced Ricardo Melendez as Student of the Month and Denise Crenshaw as Teacher of the Quarter. Apache Principal announced Amberlyn Huertas as Student of the Month and Paola

Guiterrez as Teacher of the Month.

Maria Gomez gave a report on financial rating. Superior ratings were given, and Dr. Zamora congratulated her on the achievement.

Consent Agenda

Motion made by Jennifer Gonzales, seconded by Freddie Martinez and carried unanimously to approve the entire consent agenda, including minutes of the regular meeting of November 29th, 2023, and check register.

Discussion

Dr. Zamora and Mr. Madrid reported on the District Improvement Plan and Campus Improvement Plan. The Plans are ready for the year, and they are living documents. In January, a Targeted Improvement Plan will be completed to finalize these items for the school year.

6:32 pm Mr. Garcia left the meeting.

<u>Action</u>

Motion made by Freddie Martinez and second by Sandra Rivera and carried unanimously to approve the donation(s) to FSISD as presented.

Motion made by Kay Griffith and second by Ursula Sanchez and carried unanimously to approve the Campus Furniture Upgrades and Replacement Quotes as presented.

Motion made by Jennifer Gonzales and second by Sandra Rivera and carried unanimously to approve the Fort Stockton Middle School Lights Quote as presented.

Motion made by Kay Griffth and Sandra Rivera and carried unanimously to approve the

2022-2023 FIRST Rating Report.

Motion made by Jennifer Gonzales and second by Freddie Martinez and carried unanimously to approve the Emergency Operations Plan (EOP) Update.

Motion made by Ursula Sanchez and second by Sandra Rivera and carried unanimously to approve the 2023-24 DIP (District Improvement Plan) and CIPs (Campus Improvement Plan).

Motion made by Kay Griffith and second by Ursula Sanchez and carried unanimously to approve the Superintendent and Board Evaluation and Goals Update for 2024 as presented.

Motion made by Jennifer Gonzales and second by Kay Griffith and carried unanimously to approve the Agricultural Science FFA Barn Project as presented consideration given to naming the barn after P Berry White.

<u>Personal</u>

Employments

Rose Mary Aguilar Food Production Staff – Food Services Jose Caballero Brito Maintenance – Grounds Crew Hector Herrera Villeda Maintenance – Grounds Crew Desiree Hodges Paraprofessional – Apache Nayeli Jacobo Paraprofessional – Apache Christina Pinales Food Production Staff – Food Services **Resignations**

Norma Casias Secretary – Special Services Elena Sanchez Paraprofessional – Apache

The next regular meeting in January is scheduled for the 23rd.

The meeting adjourned at 7:02 pm.

Presiding Officer

Attesting Officer