

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

Wednesday, February 21, 2024 – 7:00 PM  
Board Room – 101 W Division – Fort Stockton, Texas

President Flo Garcia called the meeting to order at 7:00 pm. Flo 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.

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

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

**Open Forum and Public Comments**

Imelda Ramos - The resident expressed concerns over the proximity of an agricultural barn in the neighborhood due potential issues such as unpleasant odors, increased flies, impact on nearby sports fields and college. Included potential effects on property values. Noted the number of students involved in FFA.

**Staff Report**

Apache Principal Juan Saldana announced Sophia Cruz as Student of the Month. Alamo Curriculum Director Sylvia Bernal announced Kylie Pena as Student of the Month. Intermediate Assistant Principal Shannon O'tierney announced Ruben Cordero as Student of the Month. Middle School Principal Sammy Solis announced Esekiel Bernal as Student of the Month. High School Principal Dr. Ken Vogel announced Ejay Ortiz as Student of the Month.

Superintendent (Jury Duty) - Clarification of Jury policy. No reimbursement of Jury Duty funds. Due to policy changes.

Nacho inquired over pool repairs. Mr. Madrid informed Bosworth is working on boiler repairs. Motherboard ordered to replace. Pool water is standard at 76-78 degrees. Pumps had gone out in January. Nacho inquired about field sweepers. Hickman and Madrid informed new sweepers were purchased. Madrid informed buses will be delivered by August. One bus intended to ship to Oklahoma for repairs. Nacho inquired over Technology with Alvarado and asked to assist in growing the tech program.

**Consent Agenda**

Approval of minutes of regular/special meeting(s) of January 22 & February 2, 2024 & January Check Register motion to approve by Ursula Sanchez and seconded by Nacho Dominguez and carried unanimously.

**Discussion**

High School Schedule - Z gave an update on the Zone schedule, explained all subjects are not sequential. Results for biology 60% passing rate 40% did not. 21 students will have the opportunity to retest in May. All students passed English exams. US History 35 students testing in December. 89 % passing rate. Best performers test in May. The 4 that failed will retest in May. Master schedule at high school will always need work this format gives the students the ability to retest.

Security Fence Update – Dr. Zamora informed of change order for gaps, bars added to help. Madrid explained time is being taken for final touches needed. Gates have push bars to exit for emergencies. Nacho inquired about camera systems at the gates.

## **Action**

Auditors Engagement Letter for year ending August 31, 2024 motion made to approve Eckert and Company by Nacho Dominguez and second by Freddie Martinez and carried unanimously.

Notice of General Election approved as presented by Nacho Dominguez second by Kay Griffith and carried unanimously.

Joint Election Agreement approved delegating authority to the superintendent Nacho Dominguez seconded by Kay Griffith and carried unanimously.

Election Officials approved as presented by Ursula Sanchez and seconded by Jennifer Gonzales and carried unanimously.

Election Compensation approved as presented by Jennifer Gonzales and seconded by Ursula Sanchez and carried unanimously.

Resolution: School Chaplains Option #2 motion approved motion made by Nacho Dominguez and seconded by Jennifer Gonzales and carried unanimously.

Fort Stockton ISD Calendar Amendment and Policy Exemption approved as presented motion made by Freddie Martinez and second by Nacho Dominguez and carried unanimously.

Resolution: TASB SOTY approved motion made by Nacho Dominguez and second by Kay Griffith and carried unanimously.

Agricultural Science FFA Facility Project updates on project.

Contract Extensions for Administrators approved as presented motion was made by Nacho Dominguez second by Ursula Sanchez and carried unanimously.

## **Closed Session**

7:22 PM

No action was taken

Reconvened at 7:40 PM.

The next regular meeting in February is scheduled for the 26th.

## **Adjournment**

8:19 PM

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Presiding Officer

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Attesting Officer