

# Regular Meeting

Wednesday, October 15, 2025 5:30 PM

High School Library, 100 Jersey Blvd., Falfurrias, Texas 78355

## I. Call to Order

## II. Roll Call and Recording of Board Members

### Present

[ ] Mr. Jose M. Lopez-President [ ] Mrs. Jessica M. Quintanilla-Vice President [ ] Mrs. Teresa A. Silvas-Secretary [ ] Mrs. Dominique C. Alegria [ ] Mrs. Maria E. Anzualda [ ] Mr. David C. Salinas [ ] Mrs. Veronica R. Tijerina

## III. Moment of Silence/Pledge of Allegiance/Texas Pledge - FES Student

## IV. Public Comments -

At each board meeting, the Board will afford members of the public, who sign up during the designated time, an opportunity to speak to the Board on items listed or not listed on the Board agenda. The Board requests that presentations not include statements, which may be considered libelous or inflammatory.

## V. Student Recognition and Highlights

V.A. Student Athlete of the Month

## VI. Presentations/Reports:

VI.A. Recognition of Campus Principals **Presenter:** Jose Lopez, Board President

VI.B. Superintendent's Report

VI.B.1. Enrollment Trends **Presenter:** Ricardo Garcia, Special Programs Director

VI.B.2. Proposed update to EIC (Local) Academic Achievement Class Ranking **Presenter:** Micah Charping, HS Principal

VI.B.3. Campus Curriculum Based Assessment Updates **Presenter:** Campus Principals

VI.B.4. TRS Active Care Reconnect: HB3126 Presentation **Presenter:** Alissa Sanchez, Finance Director

VI.B.5. Placement of memorials on district property **Presenter:** Scott Rogers, Superintendent

## VII. For Informational Purposes:

VII.A. Campus Academic Updates

VII.A.1. Falfurrias Lasater Elementary School

VII.A.2.	Falfurrias Elementary School	
VII.A.3.	Falfurrias Junior High	
VII.A.4.	Falfurrias High School	
VII.B.	Enrollment/ADA Report	<b>Presenter:</b> Tracy Esquivel-Garcia, RAP Coordinator
VII.C.	Administrative Updates	
VII.C.1.	Finance Director	
VII.D.	Monthly Check Payments	
VIII.	<b>Consent Agenda Items: Consider and Approve Consent Agenda: Any Board member may request that a Consent Agenda item hereinafter listed be taken out of the Consent Agenda and considered and acted upon separately under "Action Items - Items for Individual Consideration and Approval." Conversely, any Board member may move any item listed in "Action Items". to be placed in the Consent Agenda. Once the Consent Agenda is set, all items in the Consent Agenda may be acted upon in one motion.</b>	
VIII.A.	Minutes of the previous meeting(s) held on September 17, 2025	
VIII.B.	Memorandum of Understanding between Brooks County ISD and Behavioral Health Solutions for the 2025-2026 school year	<b>Presenter:</b> Melinda Arevalo, LPC
VIII.C.	Purchase Microsoft 365 A3 Licenses for the 2025-2026 school year in the amount of \$12,765.00	<b>Presenter:</b> Jake Reyes, Technology Director
VIII.D.	Wrap two activity buses by Macareno Signs in the amount of \$13,160	<b>Presenter:</b> Oscar Galindo, Director of Operations
VIII.E.	Consideration and possible action on approval to have service and repair all deficiencies with fire alarm/sprinkler system by Everon in the amount of \$15,005.	<b>Presenter:</b> Oscar Galindo, Director of Operations
VIII.F.	Consideration and possible action on approval to purchase Guerraco Window Film to install Security Window Film at HS, FJH and Lasater Schools in the amount of \$17,955.40.	<b>Presenter:</b> Oscar Galindo, Director of Operations
VIII.G.	Approval of Coastal Bend College Spring tuition payment in the amount of \$11,048.10	<b>Presenter:</b> Micah Charping, HS Principal
VIII.H.	Purchase of iCEV High School CTE Curriculum for school year 2025-2026 in the amount of \$10,815.	<b>Presenter:</b> Micah Charping, HS Principal
IX.	<b>Action Items for discussion and possible action.</b>	
IX.A.	Consideration and possible action on approval of general fund budget amendments.	<b>Presenter:</b> Alissa Sanchez, Finance Director

IX.B. Consideration and possible action on approval of a senior trip to Disney World in Florida.	<b>Presenter:</b> Amanda Garcia, Senior Sponsor
IX.C. Consideration and possible action on approval of revisions to the District of Innovation Plan.	<b>Presenter:</b> Roxane Vasquez, Federal Programs Coordinator
IX.D. Consideration and possible action to modify CW (Local) Naming Facilities.	<b>Presenter:</b> Scott Rogers, Superintendent
IX.E. Consideration and possible action to rescind the Texas Property Tax Code Section 31.05 Discounts, effective for the 2026 tax year.	<b>Presenter:</b> Alissa Sanchez, Finance Director
IX.F. Consideration and possible action to approve the 2025 Tax Roll/Levy Resolution	<b>Presenter:</b> Alissa Sanchez, Finance Director
IX.G. Discussion, consideration and possible action of naming the stadium on behalf of Robert Gonzalez.	<b>Presenter:</b> David Salinas, Board Member
IX.H. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 11-05-01912-TX Brooks County ISD, Brooks County and the City of Falfurrias vs. Laurie Ortiz, ACCT No.01300000G00102; The north one-half of the North one-half of Lot 1, Block 'G', Rachel Addition, an addition of the City of Falfurrias, Brooks County, Texas as described in Volume 211, Page 311, Deed Records of Brooks County, Texas. Bidder: John W. Burdett, Falfurrias, Texas. (Submitted by Linebarger)	<b>Presenter:</b> Alissa Sanchez, Finance Director
IX.I. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 07-11-01733-TX Brooks County ISD, Brooks County and the City of Falfurrias vs. Kindra N. Vannest, ACCT No.01200000101000; Lot 10, Block '1' , Maupin Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 128, Page 95 deed records of Brooks County, Texas. Bidder: Feliberto Ochoa, Jr., Falfurrias, Texas. (Submitted by Linebarger)	<b>Presenter:</b> Alissa Sanchez, Finance Director
<b>X. Approval of purchases as per Purchasing and Acquisition - CH Local Policy</b>	
X.A. Consideration and possible action on approval to power rake and renovate infields at high school baseball and softball fields by Texas Multi-Chem in the amount of \$30,724.	<b>Presenter:</b> Oscar Galindo, Director of Operations
X.B. Consideration and possible action to authorize the superintendent to negotiate the purchase of the FHS Gym / Fieldhouse HVAC Units from TRANE, Inc. in the amount of \$730,887.00 for Falfurrias High School using the Buy Board procurement method. Buyboard #720-23	<b>Presenter:</b> Oscar Galindo, Director of Operations
<b>XI. EXECUTIVE SESSION - The Board will convene in Closed Session as Authorized by the Texas Government Code, Chapter 551.071, 551.074.</b>	

XI.A. Pursuant to Texas Government Code 551.074, discussion regarding Personnel and possible reorganization of staff.

XI.B. Discussion of employment of probationary teachers contracts, probationary professional contracts, and at-will professional staff.

**XII. OPEN SESSION - The Board will reconvene in Open Session for Consideration and possible action on the following items discussed in Executive Session.**

XII.A. Personnel

XII.A.1. Action on Personnel Employment, Assignments, Reassignments, Resignations, Retirements and Terminations

**XIII. Announcements**

**XIV. Adjournment**

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Board Secretary