

**Minutes of the Special Meeting of the Board of Education
Fort Stockton Independent School District
Board Room - 101 W Division - Fort Stockton, Texas
Friday, February 2, 2024 - 12:30 PM**

Anastacio Dominguez called the meeting to order at 12:31 pm.

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

Flo Garcia 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.

Anastacio Dominguez led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

Open Forum and Public Comments

No Public Comments

Action Items

Resolution: The Fort Stockton Educational Foundation grant was approved as presented by Anastacio Dominguez, second by Freddie Martinez, and carried unanimously.

The t-Ball Practice Field Project with the City of Fort Stockton was approved as presented by Kay Griffith, second by Ursula Sanchez, and carried unanimously.

Closed Session

The board did not convene in a closed session.

Future Meetings

The next regular meeting is tentatively set for February 29, 2024.

The meeting adjourned at 12:43 pm.

Virtual Graduation, Saturday, July 20, 2024, 10:00 AM, Norris Conference Center

Presiding Officer

Attesting Officer