

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

September 30, 2024
6:00 pm

President Flo Garcia called the meeting to order at 6:00 pm.

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

Flo announced that the meeting had been duly called and that notice of the meeting was posted in accordance with the Texas Open Meetings, Chapter 551 of the Texas Government Code.

Vice President Anastacio Dominguez led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no open forum requests or public comments.

STAFF REPORTS

Dr. Zamora reviewed the purpose of the meeting as discussed at the regular board meeting of September 23 and explained the criteria for selecting a committee to review and assign grades to proposals. Board Members Jennifer Gonzales and Flo Garcia, Assistant Superintendent Gil-Ray Madrid, Intermediate Principal Julian Castillo, and Ag Science teacher Crystal Galindo volunteered to be a part of the proposal review committee for the Ag Facility Construction project. Dr. Zamora reviewed criteria and weighted point system as recommended by VLK Architects.

ACTION

Motion made by Anastacio, seconded by Jennifer and carried unanimously to approve the competitive sealed proposals point assignment criteria as presented.

Motion made by Anastacio, seconded by Ursula and carried unanimously to delegate authority to the Superintendent to negotiate final pricing, and contract, if necessary, of only the duplexes pending final board approval.

Motion made by Anastacio, seconded by Kay and carried unanimously to approve the quote From Data Projections, in the amount of \$83,330, for the Technology Center (bond) upgrades for all audio and video equipment as presented, which includes the optional items.

Meeting adjourned at 6:29 pm.

Presiding Officer

Attesting Officer