

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

November 13, 2024
5:30 pm

President Flo Garcia called the meeting to order at 5:30 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.

ACTION

Motion made by Anastacio Dominguez, seconded by Jennifer Gonzales and carried unanimously to approve Henthorn Construction to be awarded the contract in the amount of \$4,406,500.00 for the construction of the Agricultural Science Barn pending final approval of the project contract.

Motion made by Kay Griffith, seconded by Anastacio Dominguez and carried unanimously to approve to Adopt a Resolution Canvassing the Return and Declaring the Results of a Tax Ratification Election.

Motion made by Anastacio Dominguez, seconded by Kay Griffith and carried unanimously to approve the property tax rate updated by the adoption of a tax rate of \$1.0487 as presented in the resolution.

Motion made by Anastacio Dominguez, seconded by Ursula Sanchez and carried unanimously to approve the \$1,000 Employee Recruit & Retention Stipends Resolution.

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez and carried unanimously to approve the quote from FieldTurf in the amount of \$1,012,170.00.

Meeting adjourned at 5:57pm

Next regular meeting will be November 20, 2024.

Presiding Officer

Attesting Officer