AGENDA

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

FRIDAY, JANUARY 10, 2025 – 12:05 PM BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

A. Establishment of Quorum

Flo Garcia, President

B. Roll Call

Ursula Sanchez, Secretary

- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance

Nacho Dominguez, Vice-President

E. Invocation

Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Procurement Method for Bond 2022 Football Stadium Design and Construction Project
- B. Intermediate Campus Fire Alarm and Fire Suppression Sprinkler System
- 4. FUTURE MEETINGS Discuss Possible Agenda Items and set Regular and/or Special Boards Meetings
- 5. ADJOURNMENT