

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

January 10, 2025
12:05 pm

Vice President Anastasio Dominguez called the meeting to order at 12:05 pm.

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

Anastasio 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.

Freddy Martinez led the pledges to the flags and Assistant Superintendent Gil-Ray Madrid gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for open forum or public comment.

Mr. Madrid recognized Jordan Carillo and Aryan Hernandez with the Education Foundation Scholarship awarding them \$5,000.00.

ACTION

Motion made by Ursula Sanchez, seconded by Jennifer Gonzalez and carried unanimously to approve the resolution of The Procurement Method for Bond 2022 Football Stadium Design and Construction Project as presented.

Motion made by Kay Griffith seconded by Ursula Sanchez and carried unanimously to approve the update to the Intermediate Campus Fire Alarm and Fire Suppression Spinkler System.

The next regular meeting will be January 27, 2025

Motion made by Kay Griffith, seconded by Jennifer Gonzalez to adjourn the meeting at 12:15 pm

Presiding Officer

Attesting Officer