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

January 30, 2025 5:30 pm

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

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

Sandra Rivera arrived at 5:41pm.

Flo 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.

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 requests for open forum or public comment.

ACTION

Motion made by Anastacio, seconded by Sandy and carried unanimously to approve PSI as the selected vendor for the stadium project pending the finalization project.

Motion made by Anastacio, seconded by Kay and carried unanimously to approve The Reimbursement Resolution as presented.

Motion made by Anastacio, seconded by Sandy and carried unanimously to approve the order calling a refunding bond election to be held on May 3, 2025

Motion made by Anastacio, seconded by Jennifer and carried unanimously to approve the HB3 Updated Goal Review.

The next regular meeting will be February 24, 2025.

Meeting adjourned at 6:10Pm

	Presiding Officer	
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Attesting Officer		