

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

March 2, 2022
6:00 pm

President Billy Espino called the meeting to order at 6:07 pm.

Secretary Anastacio Dominguez established a quorum with the following members: Anastacio Dominguez, Billy Espino, Flo Garcia, Freddie Martinez, Andy Rivera, Sandra Rivera and Ursula Sanchez.

Billy 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 Flo Garcia led the pledges to the flags and Superintendent Dr. Gabriel Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

ACTION ITEMS

Motion made by Anastacio, seconded by Freddie and carried unanimously to approve the Computex quote and to provide equipment and services in fulfillment of E-rate technology upgrades.

Motion made by Anastacio, seconded by Andy and carried unanimously to approve the VoIP proposal as presented.

Motion made by Flo, seconded by Anastacio and carried unanimously to approve the updates and revisions to the Gifted and Talented Plan as presented.

REQUIRED BOARD TRAINING – LARRY LEE, REGION 18

Region 18 Consultant Larry Lee conducted annual EISO, team building, and human trafficking training.

Meeting adjourned at 9:30 pm.

Presiding Officer

Attesting Officer