

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

July 11, 2022
12:00 pm

President Billy Espino called the meeting to order at 12:00 pm.

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

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.

Assistant Secretary Freddie Martinez led the pledges to the flags and Superintendent Dr. Zamora gave the invocation.

OPEN FORUM AND PUBLIC COMMENTS

There were no requests for public comment.

STAFF REPORTS

Dr. Zamora gave updates on the Recreation Center building, Apache, open house ribbon cutting and meet and greet for Coach Hickman at The Lodge on Wednesday.

ACTION ITEMS

Motion made by Andy, seconded by Ursula and carried unanimously to approve the quote from Hartman Roofing in the amount of \$27,500.00 for repairs to the Recreation Department building.

Motion made by Andy, seconded by Anastacio and carried unanimously to approve quote option 2 from Surveillance Analytics in the amount of \$137,681.00 for tinted ballistic security film for the 5 campuses.

Motion made by Andy, seconded by Ursula and carried unanimously to proceed with the HVAC and electrical upgrade project for the Intermediate gym.

The Spanish Trail Lodge will have a ribbon cutting and meet and greet for Coach Hickman on Wednesday at 6:00 pm.

Meeting adjourned at 12:34 pm.

Presiding Officer

Attesting Officer