

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

January 17, 2023  
12:00 pm

Flo Garcia called the meeting to order at 12:01 pm.

Anastacio Dominguez established a quorum with the following members: Anastacio Dominguez, Flo Garcia, Freddie Martinez, Sandy Rivera, and Ursula Sanchez. Absent board members included Billy Espino and Andy Rivera.

Flo Garcia 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.

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

**OPEN FORUM AND PUBLIC COMMENT**

There were no open forum or public comment requests.

**ACTION ITEMS**

Motion made by Anastasio Dominguez, seconded by Sandy Rivera, and carried unanimously to accept the ten-year Callan and Verkada proposal and quotes for the Security Access Control of the Fort Stockton ISD Facilities.

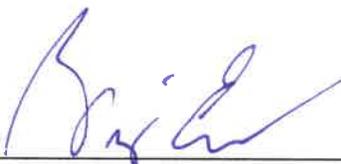
**CLOSED SESSION**

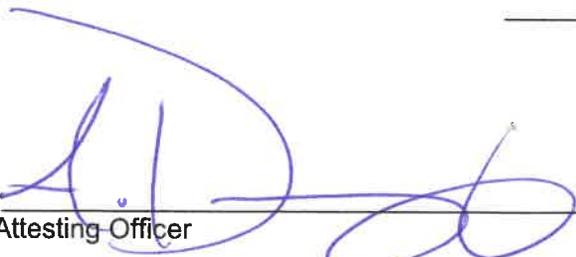
The board did not convene in a closed session.

**FUTURE MEETINGS**

The next regular meeting will be held **on January 30, 2023**.

The meeting adjourned at 12:21 pm.

  
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Presiding Officer

  
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Attesting Officer