

**Special Meeting of the Board of Education
Fort Stockton Independent School District
Thursday, January 15, 2026 | 5:30 p.m.
Board Room | 101 West Division Street | Fort Stockton, Texas 79735**

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

Agenda

1. Call to Order

- A. Establishment of Quorum - Flo Garcia, President
- B. Roll Call - Ursula Sanchez, Secretary
- C. This meeting has been duly called, and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance - Anastacio Dominguez, Vice-President
- E. Invocation - Gil-Rey Madrid, Superintendent

2. Open Forum and Public Comments

3. Superintendent Report

4. Action Items

The board may elect to consider, discuss, table, approve, and/or take action on any of the items under this section.

- A. Discuss and take action on an order authorizing the issuance of Unlimited Tax Refunding Bonds, Series 2026; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, and conditions and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including approval and distribution of an Official Statement; authorizing execution of a Paying Agent/Registrar Agreement, Purchase Contract, and Escrow Agreement; complying with the Letter of Representations on file with The Depository Trust Company; delegating authority to certain District staff to approve and execute documents related to the sale of the bonds; and providing an effective date.
- B. Resolution to Adopt the EVS 6.1.1.0 Voting System
- C. Order of Election
- D. Pecos County Interlocal Agreement

5. Future Meetings - Discuss possible agenda items and future meetings.

6. Adjournment