

**Regular Meeting of the Board of Education
Fort Stockton Independent School District
Thursday, January 29, 2026 | 6:00 p.m.
Board Room | 101 West Division Street | Fort Stockton, Texas 79735**

The Board may deliberate and take action on any of the subjects listed on the following agenda. The Board President may change the order of items listed for the convenience of the Board. At any time during the meeting, the Board may enter into a closed meeting under the authority of Texas Government Code § 551.071 to consult with its attorney regarding any item listed on this agenda.

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. Staff Reports

- A. Principals (Student of the Month & Teacher of the Quarter)
- B. Cabinet Members

4. Superintendent Report

- A. School Board Recognition Month
- B. Foundation Student Update

5. Public Hearing: Texas Academic Performance Report (TAPR)

6. Consent Agenda

The Board has been provided background material on each item, and/or the item has been discussed at a previous meeting. All items will be acted upon by one vote per agenda category. Any item may be withdrawn for individual consideration. Remaining items will be adopted by a single vote. Items withdrawn for separate discussion will be acted upon individually.

- A. Minutes - Approval of minutes of Regular and Special meetings December 15, 2025, and January 15, 2026
- B. December Check Register
- C. Budget Amendment

7. Discussion and Information

- A. Henthorn Update
- B. December 2025 End Of Course Exam Update (Mrs. Urias)
- C. Attendance and Curriculum Update (Mr. Alvarado)

8. Action Items

- A. Texas Academic Performance Report (TAPR)
- B. Verkada Access Quotes
- C. High School Furniture Quote
- D. Algo Safety Intercom Quote
- E. Donations - Reata, \$1,000 - Wellness Support
- F. Virtual School - 2nd Amendment
- G. University of Texas Earthquake Monitor License Agreement
- H. Audit Report
- I. Pool Chemical Project
- J. FSISD Lighting Learning Project
- K. Recreation Center
- L. Consideration and possible action regarding purchase of real property

9. Closed Session

In accordance with the Texas Open Meetings Act, the Board will now enter into a closed meeting, as authorized by Chapter 551 of the Texas Government Code, to deliberate matters listed on this agenda. Any final action will be taken in open session in compliance with the Act.

- A. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee (551.074)
- B. Deliberation Regarding Real Property (551.72)
- C. Consultation with Attorney (551.071)
- D. Economic Development Negotiations (551.087)
- E. Personally Identifiable Student Information (551.0821)
- F. Employee Recognition (551.074)
- G. Emergency Management (418.175-182)

10. Open Session - Reconvene to take any necessary action as a result of the Closed Session.

11. Personnel Activity

- A. Employment, resignations, retirements, transfers, and terminations.

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

- A. TASB Grass Roots Meetings - Alpine, Texas - Thursday, February 5, 2026, 4:00 p.m. - 8:30 p.m.
- B. Board Training Dates in February

12. News Media - Clarification of agenda items for news media.

13. Adjournment