

**Minutes of the Special Meeting of the Board of Education
Fort Stockton Independent School District
Thursday, January 15, 2026**

Flo Garcia called the meeting to order at 5:30 p.m.

Flo Garcia established a quorum with the following members: Anastacio Dominguez, Freddie Martinez, Kay Griffith, Jennifer Gonzales, Flo Garcia, and Ursula Sanchez. Absent Sandra 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.

Anastacio Dominguez led the pledges to the flags, and Superintendent Gil Rey Madrid gave the invocation.

Open Forum and Public Comment

There were no open forums or public comment requests.

Staff Reports

Mr. Madrid explained that the bond is close to completion, and vehicle purchases are pending. Asbestos removal in recreation buildings is taking time and will continue. The elevator is pending at the stadium - waiting for the installation company. The agriculture barn is in the finishing stages. Mr. Dominguez inquired about the work order system and its workflow. Mr. Madrid and Mr. Alvarado elaborated on the process.

Action Items

Motion to approve the order authorizing the issuance, sale, and delivery of Unlimited Tax Refunding Bonds, delegating the authority to district officials to effectuate the sale, levying ad valorem taxes for the payment of the bonds, and authorizing all other documents and procedures related or incidental thereto, first Jennifer Gonzales, second by Anastacio Dominguez, passed unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Absent	Griffith: Yes	Gonzales: Yes	6:0 Unanimous

Motion to adopt the Elections System & Software (ES&S) EVS 6.1.1.0 voting system, first Anastacio Dominguez, second by Ursula Sanchez, passed unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Absent	Griffith: Yes	Gonzales: Yes	6:0 Unanimous

Motion to approve the Order of Election for other political subdivisions, first Ursula Sanchez, seconded by Freddie Martinez, passed unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Absent	Griffith: Yes	Gonzales: Yes	6:0 Unanimous

Motion to approve the Interlocal Agreement with Pecos County as presented, first Jennifer Gonzales, second by Ursula Sanchez, passed unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Absent	Griffith: Yes	Gonzales: Yes	6:0 Unanimous

Future Meetings

The next regular meeting is scheduled for Thursday, January 29, 2026.

Motion to adjourn meeting at 6:06 p.m., first Anastacio Dominguez, second by Ursula Sanchez

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Absent	Griffith: Yes	Gonzales: Yes	6:0 Unanimous

Presiding Officer

Attesting Officer