

**Minutes of the Regular Meeting of the Board of Education
Fort Stockton Independent School District
Thursday, January 29, 2025**

Flo Garcia called the meeting to order at 6:00 pm.

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

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

Students of the Month recognized: Alamo: Hudson Slusher, recognized by Sylvia Bernal and Karina Pacheco. Apache: Andric Lopez, recognized by Roxanne Espino and Crystal Payne. Intermediate: Joe Espino, recognized by Julian Castillo and Shannon O’Tierney. Middle School Alianah Contreras, recognized by Stacey Jones. High School: Brenna Downing, recognized by Sammy Soliz, Gabe Espino, and Tatiana Vidal.

Teacher of the Quarter recognized: Alamo: Pamela Maloney, recognized by Sylvia Bernal and Karina Pacheco. Apache: Yvonne Simons, recognized by Roxanne Espino and Crystal Payne. Intermediate: Sandra Garcia, recognized by Julian Castillo and Shannon O’Tierney. Middle School Enrique Saenz, recognized by Stacey Jones. High School: Keitha Bowman, recognized by Sammy Soliz, Gabe Espino, and Tatiana Vidal.

Mr. Madrid acknowledged and gave appreciation to the FSISD Board in honor of Board Appreciation Month and read the governor's proclamation.

Coach Howell, college signing Gerry Diaz, and updates on spring sports. State qualifier Javier Hignojos, swimming diver

Foundation Student Update Reimbursement Scholarships, Congratulations to all students.

Public Hearing

6:30 p.m. Flo Garcia called to order.

6:31 p.m. Roy Alvarado gave the TAPR Report for the 2024-2025

No public comment

6:41 p.m. Hearing adjourned.

Reconvened

6:41 p.m.

Consent Agenda

December 15, 2025 & January 15, 2026 minutes, December Check Register, Budget Amendment motion made by Nacho Dominguez, seconded by Ursula Sanchez, and carried unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Discussion:

Henthorn update on Agriculture Facility, finishing stages. ETA of construction completion is 3 weeks. Waiting for TNMP for the transformer. Amanda Urias gave the December 2025 end-of-course update. Roy Alvarado gave the attendance and curriculum update.

Action Items

Motion made by Jennifer Gonzales, seconded by Freddie Martinez, and carried unanimously to accept the Texas Academic Performance Report (TAPR) as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Ursula Sanchez, seconded by Sandra Rivera, and carried unanimously to approve the Verkada Access Control Phase 2 quote from Calian Corporation as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Kay Griffith, seconded by Ursula Sanchez, and carried to approve the K-12 Designs quote as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Jennifer Gonzales, seconded by Freddie Martinez, and carried to approve the purchase of the integrated intercom system as presented with the classroom buttons, with Global Data Technologies, Inc.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Ursula Sanchez, seconded by Kay Griffith, and carried unanimously to accept Riata Management LLC, The Mitchell Group donation of \$1,000.00 to the District for the purchase of essential health supplies.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Nacho Dominguez, seconded by Sandra Rivera, and carried to approve the Second Amendment that preserves District flexibility with Omni Group Texas. LLC dba Stellar Virtual Texas as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

The University of Texas Earthquake Monitor License Agreement. No action.

Motion made by Kay Griffith, seconded by Nacho Dominguez, and carried unanimously to approve the 2024-2025 Financial Audit.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Nacho Dominguez, seconded by Jennifer Gonzales, and carried to approve the pool chemical system project as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Nacho Dominguez, seconded by Freddie Martinez, and carried to approve the lighting project as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Closed Session

7:52 p.m.

Reconvene

9:10 p.m.

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez, and carried unanimously to approve the Recreation Community Partnership Project as presented, with Performance Services, Inc.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Motion made by Sandra Rivera, seconded by Kay Griffith, and carried to approve the resolution authorizing the purchase of the real property as presented.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Future Meetings

The next regular meeting is scheduled for Monday, February 23, 2026.

TASB Grassroots; February 5, 2026, 4:00 p.m.-8:30 p.m. Team of 8 training in February.

The meeting adjourned at 9:31 p.m.

Motion to adjourn made by Nacho Dominguez, seconded by Ursula Sanchez, and carried unanimously.

Garcia: Yes	Dominguez: Yes	Sanchez: Yes	Martinez: Yes
Rivera: Yes	Griffith: Yes	Gonzales: Yes	7:0 Unanimous

Presiding Officer

Attesting Officer