

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

January 9, 2023  
5:45 pm

Billy Espino called the meeting to order at 5:45 pm.

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

Billy Espino 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.

**STAFF REPORTS**

Superintendent Dr. Gabriel Zamora gave an update on our current insurance engineer report to the board. He informed the board of a leak in the Intermediate school gym and the plans to assess the damage.

**CONSENT AGENDA**

Motion made by Anastacio Dominguez, seconded by Sandy Marquez, and carried unanimously to approve the consent agenda, including the minutes of the special and regular meeting of December 12, 2022.

**ACTION ITEMS**

Motion made by Andy Rivera, seconded by Freddie Martinez, and carried unanimously to move to select VLK Architects based on demonstrated competence and qualifications as the architect for the 2022 Bond Projects and authorize the Superintendent to negotiate and execute a contract for their services.

Motion made by Andy Rivera, seconded by Sandra Rivera, and carried unanimously to approve the 2021-2022 Financial Audit.

Motion made by Anastacio Dominguez, seconded by Andy Rivera, and carried unanimously to adopt the proposed resolution regarding the procurement of the 2022 Bond Projects.

No action necessary (INFO): The board will work with the legal team and superintendent to negotiate the specifics of a new contract using parameters agreed upon by trustees. A new contract, if any, must be approved at a future board meeting.

### **CLOSED SESSION**

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551 of the Texas Government Code), the board entered into a closed meeting at 6:01 pm to discuss personnel (551.074) and consult with an attorney (551.071).

### **OPEN SESSION**

The board reconvened in an open session at 7:10 pm.

### **FUTURE MEETINGS**

The next regular meeting will be held **on January 23, 2023**.

The meeting adjourned at 7:10 pm.

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Presiding Officer

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Attesting Officer