

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

July 17, 2023  
12:00 pm

Anastacio Dominguez called the meeting to order at 12:03 pm.

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

Anastacio Dominguez 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.

Sandra Rivera led the pledges to the flags, and Superintendent Gabriel Zamora gave the invocation.

**OPEN FORUM AND PUBLIC COMMENT**

There were no open forums or public comment requests.

**ACTION ITEMS**

Motion made by Kay Griffith, seconded by Jennifer Gonzales, and unanimously carried, to approve the procurement of copy machines from Hilliard Office Solutions.

Motion made by Sandra Rivera, seconded by Jennifer Gonzales, and unanimously carried, to approve the acquisition of Blue Star Bus Sales School Buses.

Motion made by Ursula Sanchez, seconded by Kay Griffith, and unanimously carried, to accept the Calian Network Switching Infrastructure Statement of Work.

Motion made by Kay Griffith, seconded by Sandra Rivera, and unanimously carried, to accept the Occupational Therapy Agreement.

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez, and unanimously carried, to accept the LASO Grant: Strong Foundations Contract (Carnegie Partnership).

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez, and unanimously carried, to accept the ESF Grant: NIET (National Institute for Excellence in Teaching) Statement of Work.

Motion made by Kay Griffith, seconded by Ursula Sanchez, and unanimously carried, to accept the Lemons Auctioneer, LLC and Online Pros Online Auction Agreement.

Motion made by Jennifer Gonzales, seconded by Ursula Sanchez, and unanimously carried, to accept the Campus Fencing Project Proposals from BTC, they were selected as CMAR with option 4.

Motion made by Kay Griffith, seconded by Sandra Rivera, and unanimously carried, to accept the Resolution Regarding Compliance with Certain Public-School Safety and Security Requirements and Matters.

**CLOSED SESSION**

The board did not convene in a closed session.

**FUTURE MEETINGS**

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

The meeting adjourned at 1:00 pm.

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Presiding Officer

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Attesting Officer