

AGENDA

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

MONDAY, JULY 17, 2023 – 12:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

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 Nacho Dominguez, Vice-President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Superintendent
- B. Cabinet Members

4. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Hilliard Office Solutions: Printer, Copy Machines Proposals
- B. Blue Star Bus Sales School Bus Quote
- C. Calian Network Switching Infrastructure Statement of Work
- D. Occupational Therapy Agreement
- E. LASO Grant: Strong Foundations Contract (Carnegie Partnership)
- F. ESF Grant: NIET (National Institute for Excellence in Teaching) Statement of Work
- G. Lemons Auctioneer, LLC and Online Pros Online Auction Agreement
- H. Campus Fencing Project Proposals
- I. Resolution Regarding Compliance with Certain Public-School Safety and Security Requirements and Matters Related Thereto

5. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on July 14, 2023