

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, October 17, 2018, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present:	Orlando Flores	Sylvia Gonzales
	Ben Morales	Greg Spence
	Marcos Salcido III	

Members Absent:	Adan Escobar	Rey Sepulveda
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Administrators Present:	Mr. Poncho Garcia Jr.	Mr. Gilbert Alarcon
	Mr. Ruben Carrillo	Mrs. Michele Gonzalez
	Dr. Sam Hogue	Dr. Joe Keith
	Mr. Richard Lopez	Mr. Alex Navarro
	Mrs. Corina Ruiz	

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance

The meeting was called to order at 6:30 PM by Mr. Greg Spence, Board President. At Roll Call all members were in attendance except; Mr. Adan Escobar and Mr. Rey Sepulveda who were unable to attend due to work related issues. Mr. Marcos Salcido III led everyone in the reciting of the Pledge of Allegiance.

2. Communications and Visitors

Under this item Mr. Orlando Flores addressed the community and Board regarding sessions he recently attended at the TASA/TASB Convention.

3. Superintendent's Report

Mr. Garcia opened the item; no Board member had any questions at the meeting.

4. Consent Agenda

A. Minutes of Regular Board Meeting - August 15, 2018

B. Minutes of Special Board Meeting, August 15, 2018

C. Minutes of Regular Board Meeting, September 19, 2018

D. Region 19 School Board Member/Superintendent Continuing Education Services Agreement 2018 - 2019

E. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code

Mr. Garcia opened the item and read off the list under Consent Agenda. Mr. Marcos Salcido III motioned and Mr. Ben Morales second to approve the consent agenda items as presented.

Motion Carried 5 - 0

5. Education Service Center Region 19/Head Start Program NatureZeum Project at David Sublasky Head Start Center

Mr. Garcia opened the item and introduced Dr. Armando Aguirre, Region 19 Executive Director, and Mrs. Socorro Rodriguez, Region 19 Head Start Director. Mrs. Rodriguez provided an update to the Board and community present regarding the last two (2) of five (5) phases at the David Sublasky Head Start Center. The NatureZeum is a two million dollar project that will be built in the area at the end of the building where there are unused classrooms due to asbestos and lead. Mrs. Rodriguez and Dr. Aguirre answered a few questions from the Board after their Power Point presentation.

6. El Paso Community College Elementary School Adoption Program

Mrs. Michele Gonzalez presented the item and reviewed the information provided to the Board. Mrs. Gonzalez stated that O'Donnell had been selected for the partnership with El Paso Community College. She informed the Board that there would be a flag raising ceremony, backpacks, shirts and an essay contest with all students at O'Donnell. She informed the board that the event would be held on November 8, 2018.

7. Fabens ISD Board of Trustees Continuing Education Credit Report

Board President, Mr. Greg Spence, read off the credit report and provided the community present with the names of all members that met, exceeded or were deficient in meeting the required hours. **Attached** is the chart provided for the announcement.

8. Discussion and Possible Action to Reschedule Fabens ISD November 2018 Regular Board Meeting

Personal calendars were reviewed and different dates were discussed. After a few questions, Mr. Orlando Flores motioned and Mr. Marcos Salcido III second to move the regular board meeting to Wednesday, November 14, 2018.

Motion Carried 5 - 0

9. Discussion to Set Fabens ISD Board Meeting for Canvassing of November 6, 2018 Election

Mr. Greg Spence opened the item. Mrs. Sylvia Gonzales motioned and Mr. Marcos Salcido III second to set the canvassing for Wednesday, November 14, 2018.

Motion Carried 5 – 0

10. Fabens ISD 2018 Accountability Rating Report

Mrs. Michele Gonzalez opened the item and provided a Power Point presentation regarding our rating report. She reviewed the presentation, gave a review of the new system and answered questions from the Board. Mrs. Gonzalez announced to the Board and community present the rating for each campus (FHS – B, FMS – B, O'D – B and FES – A) and the District (B) along with distinction designations received.

11. Approval of Fabens ISD Audit Process for Credit-by-Examinations Assessments

Mrs. Michele Gonzalez reviewed the Credit by Exam resolution and stated that Fabens ISD would be using the exams through the University of Texas at Austin and Texas Tech University. A motion was made by Mr. Marcos Salcido III and second by Mr. Ben Morales to approve the assessment resolution as presented.

Motion Carried 5 – 0

12. Fabens ISD 2018 - 2019 Legislative Agenda

Mr. Garcia opened the item and reviewed the information sent to our senators and representatives in preparation of this coming year's regular session.

13. Summary of Fabens ISD 2017 - 2018 Finances

Mr. Alarcon presented a Power Point presentation for the Board and community present regarding the summary of finances for the 2017 – 2018 school year. ADA, Refined

ADA, early college, state funding, federal funding and fund balance were some of the topics of concern that were reviewed.

14. Executive Session

- A. If necessary, the meeting is to be closed under the Texas Government Code, Section 551.074 for discussion and deliberation on hiring a Superintendent and to consider selection of the lone finalist for the position of Superintendent**

Mr. Greg Spence announced that the meeting was closed at 8:00 PM per TX. Gov't. Code 551.074.

15. The Board will return to Open Session to take appropriate action

- A. Discussion and Possible action to name the lone finalist for the position of Superintendent**

Mr. Greg Spence opened the item at 8:53 PM and announced that the Board is currently under negotiations with the lone finalist for the Superintendent position: Dr. Veronica Vijil.

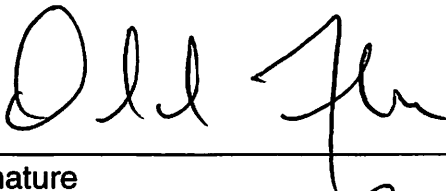
16. District Employees and Officers

Mr. Greg Spence announced that there were no new hires for this month.

17. Adjourn

There being no further business, a motion was made by Mr. Marcos Salcido III and second by Mrs. Sylvia Gonzales to adjourn the meeting at 8:54 PM.

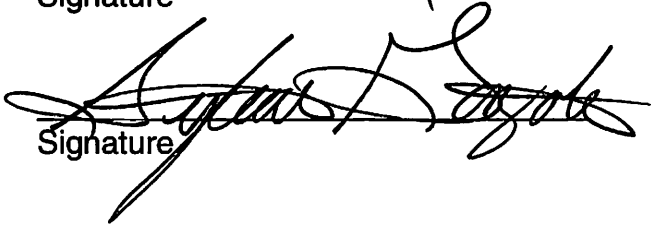
Motion Carried 5 - 0



Signature

11/14/2018

Date



Signature

School Board Member Training Hours
Reporting Date Range: December 2017 to October 2018

Annually, at the regular meeting prior to the board election, the president shall announce the name of each board member who has met, exceeded or is deficient in completing the required continuing education credit hours as of the date of the October meeting.

Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule. The president shall cause the minutes of the local board to reflect the information and shall make this information available to the public.

Tier 1 Orientation and Updates	Tier 2 Teambuilding			Tier 3 Additional Continuing Education			Tier 4 Student Achievement		
	MET	EXCEED	DEFICIENT	MET	EXCEED	DEFICIENT	MET	EXCEED	DEFICIENT
No First Year Board Members No Legislative Session This Year ALL MEMBERS RECEIVED 1 HOUR CREDIT FROM REGION 19 MAY 16, 2018	Adan Escobar	Sylvia Gonzales		Adan Escobar	Orlando Flores	Marcos Salcido III	Adan Escobar		
	Orlando Flores				Sylvia Gonzales		Orlando Flores		
	Benjamin Morales				Ben Morales		Sylvia Gonzales		
	Marcos Salcido III				Rey Sepulveda		Benjamin Morales		
	Rey Sepulveda				Greg Spence		Marcos Salcido III		
	Greg Spence						Rey Sepulveda		
							Greg Spence		