

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Saturday, October 13, 2018, beginning at 8:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores Sylvia Gonzales
Ben Morales Rey Sepulveda

Members Absent: Greg Spence (arrived at 8:04 AM) Adan Escobar (arrived at 8:05 AM)
Marcos Salcido III (arrived at 8:10 AM)

María T. Rodriguez

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

The meeting was called to order at 8:02 AM by Mr. Ben Morales, Board Secretary. At Roll Call all members were in attendance except Mr. Greg Spence, Mr. Adan Escobar and Mr. Marcos Salcido. Mr. Greg Spence arrived at 8:04 AM, Mr. Adan Escobar arrived at 8:05 AM and Mr. Marcos Salcido III arrived at 8:10 AM. Mr. Ben Morales led the reciting of the Pledge of Allegiance.

2. Executive Session

A. The meeting is to be closed under the Texas Government Code: Section 551.074 to conduct interviews with candidates for Superintendent vacancy, for discussion and deliberation on hiring a Superintendent and to consider selection of finalist(s) for position of Superintendent

Mr. Greg Spence announced at 8:04 AM that the meeting was closed per TX. Gov't Code 551.074.

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

A. Discussion and possible action to select finalist(s) for position of Superintendent and schedule final interviews

The meeting reconvened at 12:55 PM. Mr. Marcos Salcido III motioned and Mrs. Sylvia Gonzales second naming Dr. Veronica Vijil as the lone finalist for the vacancy of Superintendent.

Motion Carried 7 - 0

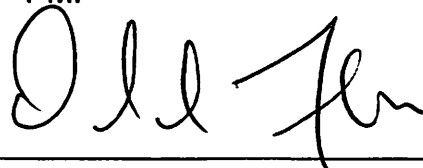
4. Next Meeting Tentative Date: October 17, 2018

Mr. Greg Spence, Board President, announced that our next meeting was set for Wednesday, October 17, 2018

5. Adjourn

Mrs. Sylvia Gonzales motioned and Mr. Ben Morales second to adjourn the meeting at 12:57 PM.

Motion Carried 7 - 0



Signature



Signature

11/14/2018

Date