

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Friday, October 12, 2018, beginning at 5:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar Orlando Flores
Marcos Salcido III Rey Sepulveda
Greg Spence

Members Absent: Sylvia Gonzales (arrived at 5:09 PM)
Ben Morales (arrived at 5:37 PM)

María T. Rodriguez

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

The meeting was called to order at 5:07 PM by Mr. Greg Spence, Board President. At Roll Call all members were in attendance except Mrs. Sylvia Gonzales and Mr. Ben Morales. Mrs. Sylvia Gonzales arrived at 5:09 PM and Mr. Ben Morales arrived at 5:37 PM. Mr. Marcos Salcido III 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 5:08 PM that the meeting was closed per TX. Gov't Code 551.074.

The meeting reconvened 8:47 PM

3. Next Meeting Tentative Date: October 13, 2018

Mr. Greg Spence, Board President, announced that our next meeting was set for Saturday, October 13, 2018.

4. Adjourn

Mrs. Sylvia Gonzales motioned and Mr. Rey Sepulveda second to adjourn the meeting at 8:47 PM

Motion Carried 7 - 0



Signature

Signature

11/14/2018

Date