

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Monday, January 7, 2019, 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
Rosamaria Gallo-Avitia Adan Escobar
Rey Sepulveda

Members Absent: None

Administrators Present: Mrs. Michele Gonzalez Dr. Sam Hogue
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. Orlando Flores, Board President. At Roll Call all members were in attendance. Mr. Rey Sepulveda led everyone in the reciting of the Pledge of Allegiance.

2. Employment Contract for Lone Finalist for Superintendent Position

This item was taken into Executive Session per TX. Gov't Code 551.074 at 6:31 PM. After reconvening at 8:11 PM, a motion was made by Mr. Rey Sepulveda and second by Mr. Greg Spence to accept our lone finalist as Superintendent and the changes made on the revised red lined contract draft submitted to the Board with the following changes to be read by the District's legal counsel:

Paragraph #5 – sentence 2 - the word materially will be deleted.

Sentence 3 - District is changed to Board and add obtain Board approval.

Paragraph #6 – to sentence 2 - add but not limited to:

Paragraph #8 – vacation days, personal leave days, bereavement days, and/or sick days will be deleted and add non-duty days

Paragraph #10 – salary will be \$140,000.00

Paragraph #12 - to be omitted in its entirety

Paragraph #14 – sentence 3 – change District to Board's

Paragraph #19 – sentence 3 –change District to the Board and supported by

Paragraph #22 – last sentence - add dependents right after husband

Paragraph #32 – sentence 1 at the end – add to the extent permitted by law

Motion Carried 6 – 0
Mr. Adan Escobar left
during Executive Session

3. Designation of Interim Superintendent to Act as Such Pending Acceptance and Commencement of Employment of New Superintendent

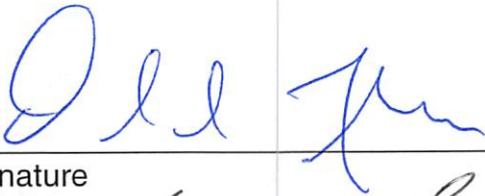
This item was taken into Executive Session per TX. Gov't Code 551.074 at 8:17 PM. After reconvening at 8:35 PM, a motion was made by Mr. Rey Sepulveda and second by Mrs. Sylvia Gonzales to designate Mrs. Michele Gonzalez as acting superintendent with the stipulation that there will be no hiring or firing during the transition time. A \$1,200.00 weekly stipend will be added to her salary.

Motion Carried 6 - 0

4. Adjourn

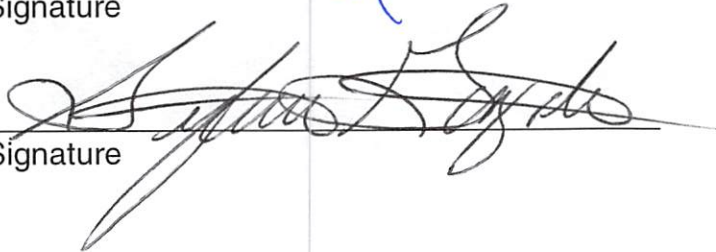
There being no further business, a motion was made by Mr. Greg Spence and second by Mrs. Sylvia Gonzales to adjourn the meeting at 8:37 PM.

Motion Carried 6 - 0



Signature

Date 01/16/2019



Signature