

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Monday, April 29, 2019, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar Orlando Flores
Rosamaria Gallo-Avitia Sylvia Gonzales
Ben Morales Rey Sepulveda
Greg Spence

Members Absent: None

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez
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. Adan Escobar led everyone in the reciting of the Pledge of Allegiance. A moment of silence was held in honor of our former teacher Mr. Heriberto Santillana and FHS student Alexis Sanchez who passed away.

2. Review, Discussion and Selection of Possible Dates for Lone Star Governance Exemplar Cohort II Workshop

Dr. Vijil opened the item and explained that the Board needed to select a date for the workshop to be held with another district in Texas. Questions were asked about length of workshop and conflicts within the members personal calendars. After a short discussion, Mr. Ben Morales motioned and Mrs. Sylvia Gonzales seconded to submit only July 5 – 6, 2019 as the date for the workshop with the whole board.

Motion Carried 7 - 0

3. Further Review of Possible Nonrenewal of Personnel Pursuant to Fabens ISD Board Policy DFFB: Reduction in Force - Program Change

Dr. Vijil opened the item and a motion was made by Mr. Greg Spence and seconded by Mr. Adan Escobar to not take this item into Executive Session.

Motion Carried 7 - 0

A motion was made by Mr. Ben Morales, seconded by Mr. Greg Spence to rescind his vote. District legal counsel, Mr. Anthony Safi clarified that Mr. Morales was not to rescind but to reconsider the motion previously made. Mr. Ben Morales withdrew his first motion and wished to reconsider the motion previously made at the prior board meeting, seconded by Mr. Greg Spence.

Motion Carried 4 - 3
Voting Against: O. Flores, R. Gallo-Avitia
and R. Sepulveda

Mr. Morales stated that he wished that items be limited or scheduled separately. Questions were asked if he wished for special meetings for grievances. Mr. Flores wished to clarify that the opposing counsel requested to hold both grievances at one time.

Dr. Vijil reviewed local policy DFFB and read out portions that she had highlighted for the Board.

Mr. Safi asked the Board to go into Executive Session to share legal advice of a confidential nature. The item was taken into Executive Session, per TX. Gov't. Code 551.071 and 551.074 at 6:57 PM.

The Board reconvened at 7:15, Mr. Spence motioned and seconded by Mrs. Sylvia Gonzales to encourage the Superintendent to give Tracy Lutich favorable consideration for any available position for which she applies and is qualified. When opened for discussion Mr. Rey Sepulveda motioned and seconded by Mr. Ben Morales to amend the motion made by Mr. Spence to reaffirm the action taken on this item at the regular board meeting on April 17, 2019. Mr. Greg Spence accepted the amended motion. No further discussion was had.

Motion Carried 7 - 0

4. Adjourn

There being no further business, a motion was made by Mr. Rey Sepulveda and seconded by Mrs. Sylvia Gonzales to adjourn the meeting at 7:17 PM.



Signature

05/15/2019
Date



Signature