

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, November 20, 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
	Benjamin Morales	Rey Sepulveda
	Greg Spence	

Members Absent: None

Administrators Present:	Dr. Veronica Vijil	Ms. Michele Gonzalez
	Ms. Yvonne Coupland	Mr. Richard Lopez
	Mr. Alex Navarro	Mr. Anthony Prado
	Ms. Corina Ruiz	Mr. Jorge Saenz
	Ms. Nancy Torres	

Maria T. Rodriguez

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

6:30 PM

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. Ben Morales led everyone present in reciting the Pledge of Allegiance.

2. Communication and Visitors

6:31 PM

Under this item, no one signed up to address the Board.

3. Consent Agenda

6:31 – 6:32 PM

A. Business Services

1. Approval of Board Meeting Minutes for October 16, 2019
2. Approval of Board Meeting Minutes for November 10, 2019
3. Approval of Fabens ISD and Wells Fargo Advisors Non-Corporate Resolution
4. Approval of Fabens Elementary School Dell Chromebook 11 3100 2 in 1 Purchase (\$26,649.00)
5. Approval of Monthly Financials
6. Approval of Final Draft of Fabens ISD Board Policy CE (Local) Annual Operating Budget

Dr. Vijil opened the item, a motion was made by Mr. Greg Spence and seconded by Mr. Ben Morales to approve the consent agenda items as presented.

4. Board of Trustees Business

6:32 - 7:25 PM

A. Texas Association of School Boards Policy Update 114 Affecting (Local) Policies:

6:32 – 6:35 PM

1. BE - Board Meetings
2. BED - Board Meetings: Public Participation
3. CDA - Other Revenues: Investments
4. CH - Purchasing and Acquisition
5. CKC - Safety Program/Risk Management: Emergency Plans
6. CQ - Technology Resources
7. CQB - Technology Resources: Cybersecurity
8. DFFA - Reduction in Force: Financial Exigency
9. DH - Employee Standards of Conduct
10. EHBB - Special Programs: Gifted and Talented Students
11. FDE - Admissions: School Safety Transfers
12. FFAA - Wellness and Health Services: Physical Examinations
13. FFB - Student Welfare: Crisis Intervention
14. FFBA - Crisis Intervention: Trauma-Informed Care
15. FL - Student Records
16. GBAA - Information Access: Requests for Information
17. GKA - Community Relations: Conduct on School Premises

Dr. Vijil opened the item, questions were asked regarding BED (Local) public participation at board meetings. After answering the questions, Ms. Sylvia Gonzales motioned and Mr. Adan Escobar seconded to add, revise or delete (Local) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 114.

Motion Carried 7 – 0

B. Review and Approve Submission for Draft of Fabens ISD Board Policy EIF - Academic achievement: Graduation

6:35 – 6:55 PM

Dr. Vijil opened the item and explained the revisions administration was wishing to make to local policy EIF. Questions were asked regarding the number of students under the minimum graduation plan (without an endorsement). After answering a few questions, Mr. Adan Escobar motioned and Mr. Greg Spence seconded to approve the revisions/additions/deletions to Fabens ISD EIF (Local) as presented for submission to TASB Policy Services for creation of a draft for final approval.

Motion Carried 7 - 0

C. Fabens ISD Maintenance & Operations Department Update

6:55 – 7:25 PM

Dr. Vijil opened the item and had Mr. Ruben Carrillo, Executive Director of Operations and Security, Ms. Michele Gonzalez, Assistant Superintendent and Ms. Yvonne Coupland, Chief Business Officer, presented a Power Point Presentation with an update on the departments.

5. Student Outcomes

7:25 - 7:45 PM

A. Cotton Valley Early College High School Update

Ms. Tamika Young, Dean of Instruction, provided the required update to the Board and community present. She provided a Power Point presentation giving information about the program.

6. District Employees and Officers

7:45 – 8:42 PM

A. 2019 -2020 New Hires

7:45 – 7:48 PM

Dr. Vijil opened the item and provided the Board with the District's newest hires: Mr. Samuel Torres – FHS Science Teacher, Ms. Dawn Johnson – O'D Special Ed. Teacher, Mr. David Gonzalez Jr. – FHS Auto Mechanic Teacher and Ms. Marcela Licerio – Director of Child Nutrition and Food Service.
The Board met Dr. Irasema Ramirez, FES Assistant Principal.

B. Consultation with Legal Counsel, Consider and Possibly Take Action Regarding T.L. vs Fabens ISD: TEA Docket No. 002 - R1 - 09 – 2019

7:48 - 8:41 PM

This item was taken into Executive Session per Tx. Gov't Code 551.071 and 551.074 at 7:48 PM.

After reconvening at 8:41 PM, Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to reinstate Tracy Lutich to her job.

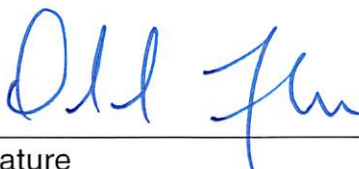
Motion Carried 4 – 1
Voting Against: R. Sepulveda
Abstaining: O. Flores and R.Gallo-Avitia

7. Adjourn

8:42

There being no further business a motion was made by Mr. Greg Spence and seconded by Mr. Rey Sepulveda to adjourn at 8:42 PM

Signature




Signature

12/18/2019

Date