

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Sunday, November 10, 2019, beginning at 9:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar Orlando Flores
Rosamaria Gallo-Avitia Sylvia Gonzales (arrived at 9:02)
Benjamin 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 9:00 AM by Mr. Orlando Flores, Board President. At roll call all members were in attendance except Ms. Sylvia Gonzales who arrived at 9:02 AM. Ms. Rosamaria Gallo-Avitia led everyone present in reciting the Pledge of Allegiance.

2. Communication and Visitors

Under this portion of the meeting, no one signed up to address the Board.

3. Board of Trustees Business

A. Approval of 2019 -2020 Lead4ward Professional Development Support Services Contract (\$37,376.00)

Dr. Vijil opened the item and Ms. Michele Gonzalez presented it. Ms. Gonzalez highlighted parts of the contract with Lead4ward. She did state that this is training for our campus and district administrators. After presenting Mr. Rey Sepulveda motioned and seconded by Ms. Rosamaria Gallo-Avitia to approve the 2019 -2020 Lead4ward professional development support services contract as presented.

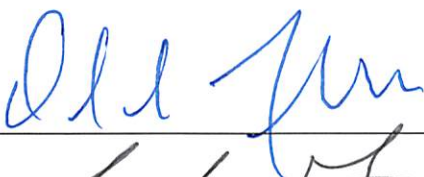
Motion Carried 7 - 0

4. Adjourn

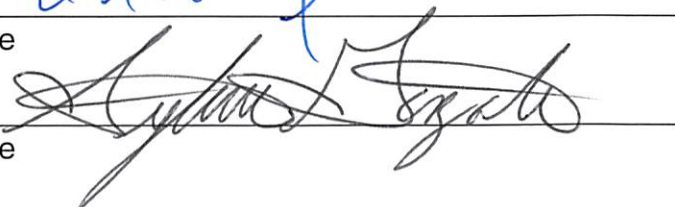
There being no further business a motion was made by Mr. Greg Spence and seconded by Mr. Ben Morales to adjourn at 9:03 AM.

Motion Carried 7 - 0

Signature



Signature



11/20/2019
Date