

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, October 16, 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. Adan Escobar led everyone present in reciting the Pledge of Allegiance.

2. Communication and Visitors

6:31 – 6:35 PM

Under this portion of the meeting, the following community members addressed the Board:

- Ms. Angelica Salinas addressed the Board regarding the volleyball program and how with the help of volunteer, Ms. Rosa Garcia, the girls have gained confidence and built unity.
- Mr. Raul Vega had concerns with the need for speed bumps on 5th Street and the stop sign and cross walk at the corner of 4th Street and Camp by the Central Library.
- Ms. Rosa Lujan had concerns with the need for speed bumps on 5th Street because of the adjacent student parking lot and all our cross guards should have a stop sign for safety purposes.

Moved to Agenda Item # 5A New Hires

3. Consent Agenda

6:37 – 6:39 PM

A. Business Services

- 1. Approval of the Board Meeting Minutes for September 18, 2019**
- 2. Approval of Monthly and Quarterly Financials**
- 3. Approval of Fabens ISD 2019 - 2020 Budget Amendments**
- 4. Approval of Region 19 Annual School Board Member Training Agreement**

Dr. Vijil opened the item and read off the consent agenda items. Ms. Rosamaria Gallo-Aviita motioned and Mr. Adan Escobar seconded to approve as presented.

Motion Carried 7 - 0

4. Board of Trustees Business

A. Approval of Submission of Texas Education Agency 2019 Low Attendance Days State Waiver

6:39 – 6:47 PM

Ms. Michele Gonzalez, Assistant Superintendent, explained the need for the submission of the Low Attendance Days State Waiver for Monday, September 30, 2019. She answered a few questions from the Board but explained that with the attendance percentage falling more 10% from our last year's average we are able to submit with proper documentation to TEA. After answering the questions from the Board, Mr. Ben Morales motioned and Mr. Rey Sepulveda seconded to approve the submission of the Texas Education Agency 2019 Low Attendance Days State Waiver as presented.

Motion Carried 7 - 0

B. Fabens ISD Board of Trustees Continuing Education Credit Report

6:48 – 6:50 PM

As required, Board President, Mr. Orlando Flores, read off the continuing education credit report and provided the community present with the names of all members that met, exceeded or were deficient in meeting the required hours. **Chart Attached.**

C. Proclaiming October 2019 as Principals' Month

6:50 – 6:54 PM

Dr. Vijil opened the item and read portions of the resolution sent out by Governor Greg Abbott. Principals and Assistant Principals were recognized and presented with certificates.

D. Approval of Revisions to Fabens ISD Board Policy CE (Local) Annual Operating Budget for Submission to TASB Policy Services

6:54 – 6:56 PM

Dr. Vijil presented the item and reviewed the language discussed in previous board meetings regarding a new addition for our fund balance. After reading the options possible, Mr. Greg Spence motioned and Mr. Adan Escobar seconded to submit the change to policy with the 3 month option.

Motion Carried 7 - 0

E. Fabens ISD Board Procedures Update

6:56 – 7:06 PM

Dr. Vijil opened the item and stated that a review/update of board procedures was in alignment with Lone Star Governance and asked the Board for possible dates to conduct a workshop to update our board procedures. After answering questions Mr. Rey Sepulveda and Mr. Ben Morales seconded to table for a later date. After the motion, discussion was held and clarification of the item was discussed.

Motion Failed 1 - 6

Voting For: R. Sepulveda

After the clarification of the item, a few dates were discussed and Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to schedule a workshop for Friday, November 22, 2019 at 4:00 PM.

Motion Carried 7 - 0

F. Review and Discussion of Fabens ISD GKG (Legal) and (Local) Policies: Community Relations - School Volunteer Program

7:06 – 7:30 PM

Dr. Vijil opened the item and provided some information she received from the University Interscholastic League (UIL) regarding volunteer coaches. After discussing:

- Certifications needed by volunteer coaches
- 1st Aid and CPR trainings
- District's obligation and responsibilities
- Liability

Dr. Vijil stated she would reconfirm with UIL some of the questions discussed and would get back to the Board. After the discussion, Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to keep policies GKG as they are.

Motion Carried 5 – 2

Voting Against: G. Spence
and S. Gonzales

5. District Employees and Officers

A. 2019 - 2020 New Hires

6:36 – 6:37 PM

Fabens High School Principal, Mr. Anthony Prado, introduced new staff present: Mr. Justin Stone and Mr. Roy Gonzalez

B. New Job Posting

1. Executive Director of Human Resources
7:30 – 7:31 PM and 7:55 – 7:56 PM

This item was taken into Executive Session per Tx. Gov't Code 551.074 at 7:31 PM.

After reconvening at 7:55 PM, Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to post for an Executive Director of Human Resources.

Motion Carried 7 - 0

6. Student Outcomes

A. Bilingual/ESL Certification Waiver
7:56 – 7:59 PM

Ms. Michele Gonzalez, Asst. Supt. informed the Board that if necessary this waiver may be only needed if teachers were unable to obtain necessary certification (Bilingual/ESL) prior to November 1, 2019. She explained the situation as to why this waiver may be needed. Mr. Greg Spence motioned and Mr. Rey Sepulveda seconded to give approval of submission of Bilingual Education Exception and ESL Waivers as presented.

Motion Carried 7 - 0

B. Lone Star Governance Training November 8 - 9, 2019 Update
7:59 – 8:02 PM

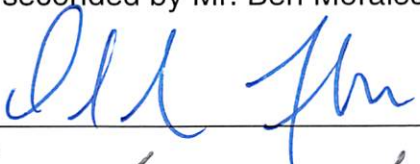
Dr. Vijil opened the item and confirmed the dates and time for the Lone Star Governance and would later confirm the location.

C. Bilingual/ESL Program Evaluation Part II

Ms. Michele Gonzalez, Assistant Superintendent, provided a Power Point presentation with required information to the Board and community present regarding our Bilingual/ESL Program.

7. Adjourn
8:15 PM

There being no further business a motion was made by Mr. Greg Spence and seconded by Mr. Ben Morales to adjourn at 8:15 PM



Signature

Date 11/20/2019



Signature

School Board Member Training Hours
Reporting Date Range: October 1, 2018 to October 1, 2019

Annually, the president shall announce the name of each board member who has met, exceeded or is deficient in completing the required continuing education credit hours.

Completing the annual required continuing education is a basic obligation and expectation of any sitting board member under State Board of Education rule. The president shall cause the minutes of the local board to reflect the information and shall make this information available to the public.

Tier 1 Orientation and Updates			Tier 2 Teambuilding			Tier 3 Additional Continuing Education			Tier 4 Student Achievement (every two (2) years) Received 05/18/2018		
MET	EXCEED	DEFICIENT	MET	EXCEED	DEFICIENT	MET	EXCEED	DEFICIENT	MET	EXCEED	DEFICIENT
Sylvia Gonzales	Orlando Flores	Adan Escobar			Adan Escobar		Orlando Flores	Adan Escobar	Adan Escobar		Rosamaria Gallo=Avitia
	Rosamaria Gallo-Avitia	Benjamin Morales			Orlando Flores		Rosamaria Gallo-Avitia	Benjamin Morales	Orlando Flores		
		Rey Sepulveda			Rosamaria Gallo-Avitia		Sylvia Gonzales	Greg Spence	Sylvia Gonzales		
		Greg Spence			Sylvia Gonzales		Rey Sepulveda		Benjamin Morales		
					Benjamin Morales				Rey Sepulveda		
					Rey Sepulveda				Greg Spence		
					Greg Spence						

The next Lone Star Governance is scheduled for November 8th and 9th.
IF ALL members are present – Tier II Teambuilding hours will be credited.