

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, August 28, 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
	Ms. Yvonne Coupland	Mr. Anthony Prado
	Ms. Corina Ruiz	

Maria T. Rodriguez

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

7:00 PM

The meeting was called to order at 7:00 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. Consent Agenda

7:01 PM

A. Business Services

1. Minutes of the Regular Board Meeting - July 17, 2019

2. Minutes of the Special Board Meeting - July 24, 2019

3. Minutes of the Special Board Meeting - August 14, 2019

Dr. Veronica Vijil opened the item and read off the list of Consent Agenda items. Ms. Sylvia Gonzales motioned and Ms. Rosamaria Gallo-Avitia seconded to approve the items as presented.

Motion Carried 7 - 0

3. Board of Trustee Business

7:09 PM

A. Approval of 2019 - 2020 Fabens ISD Liability, Worker's Compensation, Student Accident, Errors and Omission and Property/Equipment and Casualty Insurances

Ms. Yvonne Coupland, Chief Business Officer opened the item and reviewed the information provided to the Board members in their packets. The summary of premiums were reviewed and a few questions were answered for the Board. Ms. Sylvia Gonzales motioned and Mr. Ben Morales seconded to approve the 2019 – 2020 Fabens ISD, Liability, Worker's Compensation, Student Accident, Errors and Omission and Property/Equipment and Casualty Insurances as presented.

Motion Carried 7 – 0

B. Fabens ISD 2019 -2020 Salary Pay Scales

Ms. Yvonne Coupland announced that the 2019 -2020 pay scales had been finalized and a new teacher with zero years experience would start at \$51,267. She answered a few questions for the Board.

C. Approval of 2018 - 2019 Budget Amendments

Ms. Yvonne Coupland opened the item and explained that to close out the 2018 -2019 budget the budget amendments she listed would need to be made. She reviewed the amendments and answered a few questions for the Board. A motion was made by Mr. Rey Sepulveda and seconded by Ms. Sylvia Gonzales to approve the 2018 -2019 budget amendments as presented.

Motion Carried 7 - 0

D. Adoption of Fabens ISD 2019- 2020 Budget

Ms. Yvonne Coupland opened the item and provided the Board with an overview of the 2019 – 2020 budget from the public meeting held earlier in the evening. With no additional questions from the Board, Mr. Rey Sepulveda motioned and Ms. Sylvia Gonzales seconded to approve the 2019 – 2020 budget as presented.

Motion Carried 7 - 0

E. Adoption of Fabens ISD 2019 -2020 Tax Rate

Ms. Yvonne Coupland opened the item; Mr. Rey Sepulveda motioned and Ms. Rosamaria Gallo-Avitia seconded to approve the 2019 – 2020 Fabens ISD tax rate as presented at a total of \$1.3383 per \$100 valuation: \$1.0683 for Maintenance and Operation and .2700 for Interest and Sinking.

Motioned Carried 7 – 0

F. Consultation with Legal Counsel, Consider and Possibly Take Action Regarding Nonrenewal Hearing T. L.: TEA Docket No. 096-LH-05-2019

This item was taken into Executive Session per Tx. Gov't Code 551.071 and 551.074 at 7:21 PM.

The hearing was open to the public with both legal counsel presenting their sides.

The Board again went into Executive Session per Tx. Gov't. Code 551.071 and 551.074 at 8:10 PM.

After reconvening at 8:56 PM, Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to accept administration's proposed findings of fact and conclusions of law and recommendation approving the nonrenewal of Tracy Lutich's employment with Fabens ISD; rejecting the independent hearing examiner's recommendation.

Motion Carried 4 – 3
Voting Against: A. Escobar,
S. Gonzales and G. Spence

4. Communication and Visitors

8:58 PM

Under this item, community member, Angelica Salinas addressed the Board and wished to remind the Board that their decisions should be based on our students as they are their priority.

5. Adjourn

8:59 PM

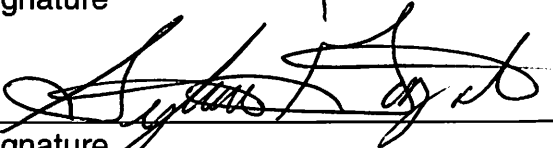
There being no further business a motion was made by Mr. Adan Escobar and seconded by Mr. Ben Morales to adjourn at 8:59 PM

Motioned Carried 7 - 0



Signature

09/18/2019
Date



Signature