

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Wednesday, August 14, 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. Richard Lopez
	Mr. Alex Navarro	Mr. Anthony Prado
	Ms. Corina Ruiz	Mr. Jorge Saenz
	Ms. Nancy Torres	Ms. Tamika Young
	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. Ms. Rosamaria Gallo-Avitia led everyone in the reciting of the Pledge of Allegiance. In light of recent events in the area, a Moment of Silence was observed.

2. Consent Agenda **6:31 PM**

A. Business Services

1. Approval of Monthly Financials
2. Approval of the 2019 - 2020 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Justice Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code
3. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD
4. Resolution of the Fabens ISD Board of Trustees Regarding Review of Investment Program

5. Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
6. Approval of Fabens High School Chassis Technology Purchase - Decision Tree Technologies

B. Curriculum

1. Approval of the 2019 - 2020 Texas Teacher Evaluation and Support System (T-TESS) Calendar
2. Approval of the 2019 - 2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers

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

Motion Carried 7 - 0

3. New Business

6:32 PM

A. Introduction of New 2019 -2020 Fabens ISD Staff/Employee

Dr. Vijil opened the item and had each principal and director introduce the staff present to the Board and community present.

4. Board of Trustee Business

6:43 PM

A. Discussion and Possible Action to Retain Special Board Counsel for Upcoming Personnel Hearing

Dr. Vijil opened the item and explained the rationale for the Board to consider the recommendation to hire legal counsel for the non-renewal hearing they will be considering at the next board meeting. She explained that Mr. Anthony Safi would be representing the administration and the Board could hire per policy legal counsel to advise them through the process. A few questions were asked regarding the two attorneys brought forth for consideration by administration: Mr. Georg Farah and Mr. Steve Blanco. Mr. Greg Spence motioned to recommend Mr. George Farah; motion was seconded by Mr. Adan Escobar.

Motion Carried 7 - 0

B. Approval of Resolution of the Board to Designate Investment Officers

Dr. Vijil opened the item and read the resolution designating Superintendent Vijil and Chief Business Officer, Ms. Yvonne Coupland, as Fabens ISD's Investment Officers. Motion approving them was made by Mr. Greg Spence and seconded by Mr. Adan Escobar.

Motion Carried 7 - 0

5. District Employees and Officers

6:50 PM

A. Interview Committee Recommendation for the FMS Literacy Coach

Dr. Vijil opened the item and stated she would be providing information on the FMS Literacy Coach interview committee recommendation. The item

was taken into Executive Session per TX. Gov't. Code at 551.074 at 6:50 PM. The item reconvened at 7:07 PM with Mr. Orlando Flores stating this was an information item only.

6. Communication and Visitors

7:07 PM

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

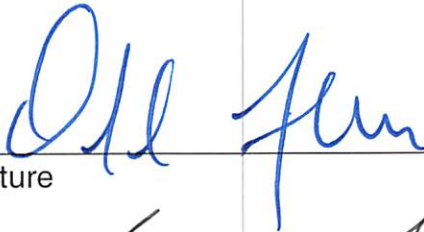
7. Adjourn

7:07 PM

There being no further business, a motion was made by Mr. Rey Sepulveda and seconded by Mr. Ben Morales to adjourn the meeting at 7:07 PM

Motion Carried 7 - 0

Signature



Date

08/28/2019

Signature

