

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Wednesday, July 24, 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 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. Rey Sepulveda led everyone in the reciting of the Pledge of Allegiance.

2. Board of Trustee Business 6:31 PM

A. Discussion and Possible Action on Texas Education Agency Statewide Waiver for Out of District Transportation

Under this portion of the item Dr. Vijil presented a waiver which required Board approval in order to transport students from other districts. A motion was made by Mr. Rey Sepulveda and seconded by Mr. Greg Spence to submit the TEA Out-of-District Transportation Waiver.

Motion Carried 7 - 0

B. Discussion and Possible Revision(s) to Fabens ISD Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences 6:32 PM

Dr. Vijil opened this portion and presented the Board with a list of eligible staff that would qualify to retire through TRS during the 2019 - 2020 school year. She provided the Board with a chart of fund balances for Fabens ISD and other Region 19 school districts; also provided was a copy of a letter sent to the district from TEA regarding the last audit submitted. A discussion took place regarding the options provided for consideration; she reviewed the changes in the options

to the current policy. The board had questions, and Dr. Vijil made statements regarding our current salary, benefits and a low fund balance. At 7:02 PM this item was taken into Executive Session per TX. Gov't Code 551.074. After reconvening at 7:56 PM a motion to approve Option B with the Grandfather Clause was made by Mr. Rey Sepulveda and seconded by Ms. Rosamaria Gallo-Avitia.

Motion Carried 5 -2
Voting Against: G. Spence
and A. Escobar

C. Discussion and Possible Action on 2019 - 2020 Fabens ISD Stipends 7:58 PM

After opening the item Dr. Vijil stated that this had been previously tabled. Mr. Adan Escobar motioned and Mr. Greg Spence seconded to approve the 2019 - 2020 Fabens ISD stipends as presented.

Motion Carried 7 - 0

3. District Employees and Officers 7:59 PM

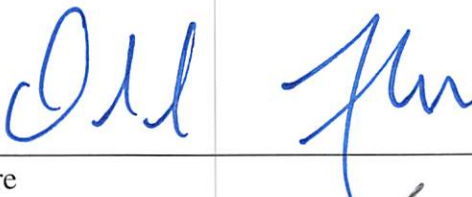
A. Internal Postings for Business Manager and Child Nutrition Specialist

Dr. Vijil opened the item and stated that the administration was removing this item for consideration.

4. Adjourn 7:59 PM

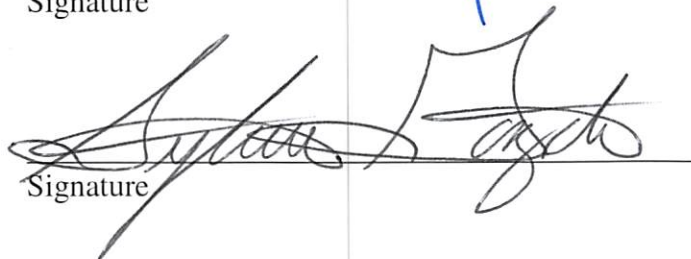
There being no further business a motion was made by Mr. Greg Spence and seconded by Ms. Sylvia Gonzales to adjourn at 7:59 PM

Motion Carried 7 - 0



Signature

08/28/2019
Date



Signature