Minutes of Regular Meeting

The Board of Trustees
Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, December 18, 2019, beginning at 6:30 PM in the Central Office Board Room, 821 NE G Avenue, Fabens, TX 79838.

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 except Mr. Ben Morales who had a work conflict. Dr. Vijil led everyone present in reciting the Pledge of Allegiance.
2. **Communication and Visitors**
   6:30 PM
   Under this portion no one addressed the Board.
3. **Consent Agenda**
   6:31 PM
   Dr. Vijil opened the item and a motion was made by Mr. Greg Spence and seconded by Mr. Adan Escobar to approve the 5 items as presented.
   Motion Carried 6 - 0
   - **A. Approval of the REVISED 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**
   - **B. Approval of the Regular Board Minutes, November 20, 2019**
   - **C. Fabens ISD 2019 2020 Monthly Budget Amendments**
   - **D. Approval of Final Draft of Fabens ISD Board Policy EIF (Local) Academic Achievement - Graduation**
   - **E. Approval of Monthly Financials**
4. **Lone Star Governance**
   - **A. Fabens ISD Mission and Vision (6:31 – 7:18 PM)**

   Dr. Vijil opened the item, stated that Ms. Monica Jaloma with Region 19 had an emergency and would be available through a conference call. Under portion A, a discussion was held regarding the options presented for a Mission statement. As a final recommendation after the discussion, the Board asked Dr. Vijil to combine Options #1 and #2 and shorten the statement to make it easier to remember.
   - **B. Develop Tentative Student Outcome Goals as Required by House Bill 3 (7:19 – 8:28 PM)**

This item was presented by Ms. Michele Gonzalez, Assistant Superintendent for Curriculum and Instruction. Ms. Gonzalez presented a Power Point presentation with information used to set student outcome goals. After setting percentages for the student goals a motion was made by Mr. Greg Spence and seconded by Mr. Adan Escobar to table the item.

Motion Carried 6 - 0

5. **Board of Trustees Business**

A. Discuss and Take Appropriate Action Related to the Participation and Intervention in Public Utility Commission of Texas Proceeding Related to the Sale, Transfer, or Merger of El Paso Electric Company to a J.P. Morgan's Infrastructure Investments Fund, Docket No. 49849 Public Utility Commission of Texas
8:55 – 8:57 PM

Dr. Vijil presented the item and provided an update regarding the status of the El Paso Electric Company Sale, Transfer, or Merger to J.P. Morgan.

B. 2018 -2019 Final School FIRST Ratings Based on 2018 Data
8:57 – 9:13 PM

Ms. Yvonne Coupland, Chief Business Officer, provided a Power Point Presentation reviewing the FIRST data. She provided a detailed explanation on the failing indicators and answered questions from the Board.

C. El Paso Electric Company Substation on University of Texas Leased Land
8:29 – 8:55 PM

Dr. Vijil opened the item and introduced both Mr. Eddie Madrid and Mr. David Meza from the El Paso Electric Company. They provided a history of the current service/equipment and infrastructure in the Fabens area. The El Paso Electric Company is looking at adding to their capacity for distribution in preparation for growth and service to the area. They answered questions from the Board. After the discussion, Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to approve modification of our current lease.

Motion Carried 4 – 2
Mr. Adan Escobar abstained and
Mr. Rey Sepulveda opposed.

D. Update on Fabens ISD Roof Repairs/Replacement
9:13 – 9:16 PM

Dr. Vijil provided a history of what has happened in preparation of the district's roof repairs/replacements. She stated that the district will proceed with obtaining a roof consultant and explained the need and benefit of such consultant.

E. Authorization to Issue Request for Proposal for Fabens ISD 250 KW Generator
9:16 – 9:29 PM

Dr. Vijil opened the item and stated that this is a need for the district and wished to proceed with Request for Proposals. After the discussion, Ms.

Sylvia Gonzales motioned and seconded by Mr. Orlando Flores to authorize the administration and proceed with the Request for Proposals for a 250 KW generator and to announce, post and advertise.

Motion Failed 4 – 2
Voting Against: Escobar, Gallo-Avitia
Sepulveda and Spence.

F. Discussion and Possible Action for a Possible Revision to Fabens ISD Board Policy BDAA (Local) Officers and Officials - Duties and Requirements of Board Officers
9:30 – 9:31 PM

A motion was made by Ms. Sylvia Gonzales and seconded by Mr. Greg Spence to table the item for a future board meeting.

Motion Carried 6 - 0

G. Discussion and Possible Action of Reorganization of Fabens ISD Board of Trustees
9:31

A motion was made by Ms. Sylvia Gonzales and seconded by Mr. Greg Spence to table the item.

Motion Carried 6 - 0

H. Discussion and Selection of Superintendent Evaluation Instrument
9:31 – 9:38 PM

After opening the item, Dr. Vijil provided the Board with a copy of Fabens ISD Board Policy BJCD (Legal) and samples of superintendent evaluation instruments. After reviewing the samples and answering a few questions, Mr. Rey Sepulveda motioned and Mr. Adan Escobar seconded to use the current evaluation form and evaluate Dr. Vijil after one year.

Motion Carried 6 - 0

6. District Employees and Officers
9:39 PM

A. 2019 -2020 New Hires

Dr. Vijil read off the list of new hires:
Wanda Carrillo, Benefits/TRS Specialist
Celia Garcia, Payroll Specialist
Jose Avitia, Skilled Maintenance Worker

7. Adjourn
There being no further business a motion was made by Mr. Adan Escobar and seconded by Mr. Rey Sepulveda to adjourn at 9:40 PM

Signature

01/15/2020
Date

Signature