Minutes of Regular Meeting

The Board of Trustees
Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, February 19, 2020, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present:	Orlando Flores	Rosamaria Gallo-Avitia
	Sylvia Gonzales	Benjamin Morales
	Rey Sepulveda	Greg Spence
Members Absent:	Adan Escobar	
Administrators Present:	Dr. Veronica Vijil	Yvonne Coupland
	Michele Gonzalez	Mario Dominguez
	Richard Lopez	Alejandro Navarro
	Anthony Prado	Corina Ruiz
	Nancy Torres	
	Maria T. Rodriguez	

1. **Call to Order, Roll Call and Pledge of Allegiance**
   6:31 – 6:32 PM
   The meeting was called to order at 6:31 PM by Mr. Orlando Flores, Board President. At roll call the following members were present: Mr. Orlando Flores, Ms. Rosamaria Gallo-Avitia, Ms. Sylvia Gonzales, Mr. Benjamin Morales and Mr. Rey Sepulveda and Mr. Greg Spence. The following member was absent: Mr. Adan Escobar who had a work conflict. We had a moment of silence for our employee, Griselda Rivas wife of Mr. Charlie Estrada, teacher at Fabens High School who passed away. Mr. David Sublasky led everyone present in reciting the Pledge of Allegiance.

2. **Communication and Visitors**
   6:32 – 6:36 PM
   Under this portion of the meeting: TEA appointed monitor, Dr. Dino Coronado introduced himself to the Board. He explained he was here to monitor the financials for the district and stated he had already met with central office administration.

   Mr. Orlando Flores, stated he was a veteran and had served on two tours. He fears that the U.S. could possibly enter into war and stated that letters received from students meant a lot to him and hoped the campus kept that in mind.

3. **Consent Agenda**
   6:36 – 6:38 PM
   A. **Approval of the Regular Board Minutes, January 15, 2020**
   B. **Fabens ISD District Improvement Plan**
   C. **University Interscholastic League (UIL) 2020 - 2022 Realignment**
   D. **El Paso Community College On-Line Course Facilitator Cost**
   E. **Fabens ISD Monthly Financials**
   F. **Fabens ISD Food Service National Restaurant Supply and Ekon-O-Pack Purchases**
   G. **Singleton, Clark & Company, PC - Fabens ISD District Auditors Agreement Letter**
   H. **2020 - 2021 E-Rate - Request for Proposal - Internal Connections**

   Dr. Vijil read off the list of consent Agenda items, Mr. Rey Sepulveda motioned and Ms. Rosamaria Gallo-Avitia seconded to approve the Consent Agenda items as presented.

   Motion Carried: 6 - 0

4. **Lone Star Governance**
   6:38 – 7:02 PM
   A. **Student Goals Progress Measures**
      6:38 – 6:43 PM

      Dr. Vijil presented goal progress measures for Goal #3 and reviewed Goal Progress Measure 3.1, 3.2 and 3.3. After reviewing all goal measures, Mr. Rey Sepulveda motioned and Mr. Greg Spence seconded to approve the three (3) goal progress measures for student outcome Goal #3.

      Motion Carried 6 - 0

   B. **Discussion and Possible Action on Grade Re-Configuration**
      6:43 – 7:02 PM

      Dr. Vijil opened the item and reviewed information the Board had received from the 2018 Accountability Manual – Appendix E. She also reviewed the Texas Education Agency Campus Comparison Group reports for the district. She provided the benefits associated with having an early childhood center and a campus with grades 1 – 5. After answering a few questions from the Board, Mr. Rey Sepulveda motioned and Ms. Sylvia Gonzales seconded recommending the Administration continue their research and bring the Board updated information at the March board meeting.

      Motion Carried 5 -1
      Voting Against: B. Morales

5. **Board of Trustees Business**
   A. **Review and Discuss Possible Dates for Regular Board Meeting for March 2020**
      7:14 – 7:16 PM

Dr. Vijil explained that the March 2020 regular board meeting falls during our spring break. She asked that board members review personal calendars and select a new date. Mr. Greg Spence motioned and Mr. Ben Morales seconded to move the March board meeting to March 25, 2020.

Motion Carried 6 - 0

B. Fabens ISD 2018 -2019 Annual Report
7:16 – 7:50 PM

Ms. Gonzalez reviewed information provided to the Board in their packets and provided a Power Point presentation for both the board and community present. After reviewing the Annual Report information Ms. Gonzalez did state that this was a community meeting and asked if anyone had any questions.

C. Fabens ISD 2018 -2019 Projected Financial Integrity Rating System of Texas (FIRST) Data Rating
7:50 – 8:19 PM

Ms. Yvonne Coupland opened the item and provided a short history on the district's past FIRST ratings. With the district's financial audit and data available, Ms. Coupland presented the projected 2018 -2019 rating. After reviewing each indicator the district's projected rating is an 86. After the presentation, Ms. Coupland answered questions from the Board.

D. Discussion on Weather Protocol for Fabens ISD
8:19 – 8:33 PM

Dr. Vijil opened the item and reviewed current weather protocol procedures. She reviewed the improvements made from one week to the next a couple of weeks ago when we had a school cancellation day and a delayed start. Concerns were discussed with the district's messaging system and other apps used to disseminate updated information.

E. Fabens Alumni Scholarship Check Presentation
7:02 – 7:14 PM

Dr. Vijil opened the item and welcomed Mr. David Sublasky, from the Fabens Alumni Association. He provided a history of the organization and fundraisers used to raise the scholarship money. To date, the organization has provided $90,000 in scholarships. After his presentation a check was given to the district for $13,000.

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
8:33 – 8:34 PM

Item tabled for a future board meeting.

G. Discussion and Possible Action of Reorganization of Fabens ISD Board of Trustees
8:34 – 8:34 PM

Item tabled for a future board meeting.

H. Discussion and Possible Action on Fabens ISD Superintendent's Evaluation and Contract Consideration

This item was taken into Executive Session per Tx. Gov't. Code 551.071 and 551.074 at 8:35 PM. After reconvening at 10:10 PM by Board President, Mr. Orlando Flores, Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to conduct the evaluation and contract consideration at a future meeting.

Motion Carried 6 - 0

6. Adjourn
10:11 PM

There being no further business, a motion was made by Mr. Greg Spence and seconded by Ms. Sylvia Gonzales to adjourn the meeting at 10:11 PM

Motion Carried 6 - 0

Signature

04/01/2020
Date

Signature