

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, June 17, 2020, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores Rey Sepulveda
 Rosamaria Gallo-Avitia Sylvia Gonzales
 Greg Spence

**Members Present
via Teleconference:** Adan Escobar

Members Absent: Ben Morales

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez

**Administrators Present
via Teleconference:** Yvonne Coupland Mario Dominguez

 Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance 6:32 PM

The meeting was called to order at 6:32 PM by Mr. Orlando Flores, Board President. Members present at Central Office: Mr. Flores, Mr. Rey Sepulveda, Ms. Sylvia Gonzales, Ms. Rosamaria Gallo-Avitia and Mr. Greg Spence. Members attending via teleconference: Mr. Adan Escobar. Mr. Ben Morales was absent. Mr. Sepulveda led everyone in reciting the Pledge of Allegiance.

2. Communication and Visitors 6:33 – 6:34 PM

A. To Submit Questions or Comments – please email:
boardmeeting@fabensisd.net

B. Please click the link below to join the webinar:

https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHIShDLdg/videos?view_as=subscriber
or at www.fabensisd.net a link is available under the Fabens ISD

Announcements

Webinar ID # 937 2628 0735

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

3. Superintendent Report

6:34 – 6:55 PM

A. District Updates

Dr. Vijil opened the item and highlighted the following items:

- Parent Survey
- Fabens ISD Re-entry Guidelines for Staff
- Cyber Security Training
- Approval of Early College: T-STEM, P-TECH
- Graduation Ceremony
- Summer School Video

4. Consent Agenda

A. Approval of the Regular Board Meeting Minutes, May 20, 2020

B. Approval of the Special Board Meeting Minutes, May 27, 2020

C. Approval of the Special Board Meeting Minutes, June 1, 2020

D. Approval of the Workshop Board Meeting Minutes , June 3, 2020

E. Fabens ISD Monthly Financials

F. Approval of Region 19 Reading Academies TEA Grant Project MOU

G. Approval of Dell Lease Agreement for Continued Distance Learning and Blended Learning Options for Pre Kindergarten through 2nd Grade Students

H. Approval of University of Texas at El Paso Mentorship Pilot Program MOU

I. COVID - 19 Submitted Waivers

1. Missed School Day/Instructional Continuity While Closed Attestation

2. Parent Notice Requirements for Students at Risk of Failure

3. Alternate K and 7th Grade Reading Diagnostic Instrument

4. Instructional Materials Inventory Requirement

Dr. Vijil opened the item and read the list of Consent Agenda items. Ms. Rosamaria Gallo-Avitia motioned and Mr. Greg Spence seconded to approve the consent agenda items as presented.

Motion Carried 6 - 0

5. Board of Trustees Business

6:58 – 9:23 PM

A. EduGuide Online Social-Emotional Support Program Matching Grant

6:58 – 7:20 PM

Dr. Vijil opened the item and introduced Mr. Jorge Saenz, Director of Federal Programs and Mr. Tim Volovsek with EduGuide. Mr. Volovsek reviewed the

information provided to the board in their packets about the matching grant program the district would be implementing.

B. Fabens ISD Roof Update

7:20 – 7:36 PM

Dr. Vijil opened the item and introduced Mr. Ruben Carrillo, Director of Facilities and Mr. Brad Draper with ARMKO. Mr. Draper reviewed the process used in assessing the roofs for damages to obtain the scope of work needed for the repairs. Questions from Board members were answered or clarified.

C. Discussion and Approval of Moving the Date of the July 2020 Regular Board Meeting

7:37 – 7:41 PM

Dr. Vijil opened the item and explained that the district would be closed the week of July 6 – 10, 2020; which would be the week to prepare the packet for the July 15, 2020 meeting. Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to move the July meeting to July 22, 2020.

Motion Carried 6 - 0

D. Discussion and Possible Action to Approve Changes to Fabens ISD Board Policy FDA (Local) Admissions - Interdistrict Transfers

7:41 – 8:07 PM

Dr. Vijil opened the item and reviewed the language/changes to board policy FDA local. She explained the need for the revisions and answered questions from the Board. Ms. Sylvia Gonzales motioned and Ms. Rosamaria Gallo-Avitia seconded to approve the revisions to FDA local as presented.

Motion Carried 6 - 0

E. Discussion and Possible Action on Texas Education Agency Statewide Waiver of Out-of-District Transportation Interlocal Agreement Requirement of Texas Education Code 34.007

8:07 – 8:09 PM

Dr. Vijil opened the item and explained the waiver process to the Board. Mr. Greg Spence motioned and Mr. Rey Sepulveda seconded to approve the TEA Statewide Waiver of Out-of-District Transportation Interlocal Agreement as presented.

Motion Carried 6 - 0

F. Fabens ISD Network Electric Backup Power Generator Update

8:09 – 8:22 PM

Mr. Mario Dominguez opened the item and reviewed the memorandum sent to the Board in their packets. He stated, in the past few years, the district has spent \$136,000 in parts for repairs due to electrical power interruption. He answered questions from the Board and stated that the district would be going out for RFP to obtain the best deal for the district.

G. Fabens ISD 2020 -2021 Stipends

8:23 – 9:23 PM

Dr. Vijil opened the item and answered questions from the Board regarding some of the comments/changes to the 2020 – 2021 school year stipends. After the discussion, Mr. Adan Escobar motioned to cease discussion and approve the 2020 – 2021 stipends as presented.

Motion Failed due to no second

Mr. Rey Sepulveda motioned to cease discussion, approve as presented with the exception of:

- Reduce the Football Assistants to 1
- Reduce 9th Grade Football coaches from 3 to 2

Motion Tied 3 – 3

Voting Against: O. Flores

A. Escobar and R. Gallo-Avitia

Mr. Adan Escobar motioned to approve as presented with the following changes:

- 9th grade football coaches from 3 to 2

Motion Failed due to no second

Mr. Rey Sepulveda motioned to approve as presented with the following changes:

- Reduce Football Assistants to 1
- Reduce 9th Grade Football coaches from 3 to 2 and
- Keep FMS Student Council Sponsor Stipend at \$750.00

Motion Carried 5 – 1

Voting Against: A. Escobar

6. District Employees and Officers

9:23 – 9:27 PM

A. Literacy Coach – FHS

Dr. Vijil opened the item and reviewed test scores at the high school to show the need for a Literacy Coach.

Mr. Greg Spence motioned and Mr. Rey Sepulveda seconded to approve the creation of a new full time position of Literacy Coach for Fabens High School.

Motion Carried 6 - 0

7. Adjourn

9:27

There being no further business, the meeting was adjourned at 9:27 PM by Mr. Orlando Flores, Board President.

Signatures on File

07/22/2020

Date