

Minutes of Workshop

The Board of Trustees Fabens ISD

A Workshop of the Board of Trustees of Fabens ISD was held Wednesday, July 29, 2020, beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores Rey Sepulveda
Rosamaria Gallo-Avitia

Members Present via Teleconference: Adan Escobar Sylvia Gonzales
Ben Morales Greg Spence

Members Absent: None

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez

Administrators Present via Teleconference: Mario Dominguez

1. Call to Order, Roll Call and Pledge of Allegiance

5:42 PM

The meeting was called to order at 5:42 PM by Mr. Orlando Flores, Board President. Members present at Central Office: Mr. Flores, Mr. Rey Sepulveda, and Ms. Rosamaria Gallo-Avitia. Members attending via teleconference: Mr. Adan Escobar. Ms. Sylvia Gonzales, Mr. Ben Morales and Mr. Greg Spence. Ms. Sylvia Gonzales led everyone in reciting the Pledge of Allegiance.

2. Communication and Visitors

5:43 – 5:44 PM

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

B. To View Board Meeting:

Youtube: https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHIShDLdg or go to www.fabensisd.net a link is available under Fabens ISD Announcements
- Webinar ID: 9271052 2432

Under this portion of the meeting, there were no questions or comments from the public/community.

3. Lone Star Governance Training - Vision 3

5:45 – 7:45 PM

Ms. Monica Jaloma with Region 19 conducted the training. She reviewed with the Board past trainings held, progress measures and goals set.

A. Discussion and Development of Tentative Superintendent Constraints

Discussion was held and Ms. Jaloma requested 5 constraints for the Superintendent. She asked that they think "the Superintendent shall not" in setting constraints.

Constraints considered and would be refined/combined or deleted were:

- Superintendent shall not overlook healthy budgets to lead to unwise spending
- Superintendent shall not allow hostile environments of bullying from adults to students, students to students, or from adults to adults
- Shall not move away from student outcome goals that will result in inequities for students
- Shall not allow preference or take priority over the academic progress of students based on campus data performance
- Superintendent shall not keep away school related issues from the Board
- Be influenced by outside districts' performance

Each constraints were discussed and clarifications and examples were given. Ms. Jaloma provided insights/problems or unintended consequences that were possible with some of the constraints

Dr. Vijil asked for clarification on concerns she had for constraints created by perceptions the Board has.

Merging constraints were also discussed.

Updates/communications were discussed with how and how often the Board wished to be informed.

Ms. Jaloma ended the training with informing the Board that she would meet with Dr. Vijil and email all board members with drafted constraints and requested that they consider how the constraints would be measured.

B. Discussion and Development of Tentative Constraint Progress Measures

Item Not Discussed

C. Discussion of Possible Board Candidate Training before November Elections led by Board and LSG Coach

Item Not Discussed

4. Adjourn

Ms. Rosamaria Gallo-Avitia motioned and Mr. Ben Morales seconded to adjourn the meeting at 7:46 PM.

08/19/2020

Date Approved