Minutes of Special Meeting

The Board of Trustees
Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Monday, August 3, 2020, beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present:	Orlando Flores Rosamaria Gallo-Avitia	Rey Sepulveda
Members Present via Teleconference:	Adan Escobar Ben Morales	Sylvia Gonzales Greg Spence
Members Absent:	None	
Administrators Present:	Dr. Veronica Vijil	Ms. Michele Gonzalez
Administrators Present via Teleconference:	Mario Dominguez Maria T. Rodriguez	

1. **Call to Order, Roll Call and Pledge of Allegiance**
   5:38 PM

   The meeting was called to order at 5:38 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. Rosamaria Gallo-Avitia led everyone in reciting the Pledge of Allegiance.

2. **Communication and Visitors**
   5:38 – 5:39 PM

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

   B. To view Board Meeting:
   Youtube: https://www.youtube.com/channel/UC-x1AKV1N4MC4_bHIShDLdg or go to
   www.fabensisd.net a link is available under Fabens ISD Announcements
   Webinar ID: 986 5782 8121

   Under this portion of the meeting, no questions/comments were submitted.

3. **Board of Trustees Business**
   5:39 – 5:45 PM

   A. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for Technology Purchases
   5:39 – 5:43 PM

   Dr. Vijil opened the item and explained that we anticipate the Texas Educaiton Agency will pay 50% of the devices we have purchased and will purchase for continued instruction during COVID-19. Based on registration numbers new quantities were requested. A new agreement with revised numbers would be sent to Fabens ISD. A motion was made by Mr. Rey Sepulveda and seconded by Ms. Rosamaria Gallo-Avitia to approve the interlocal acquisition agreement with Region 4 ESC for technology purchases.

   Motion Carried 7 - 0

   B. Web Based Learning Management Systems Subscription Agreement with Schoology, Inc./Power School Group, LLC
   5:44 – 5:45 PM

   Dr .Vijil opened and review the agreement provided to the Board in their packet regarding a Texas Education Agency initiative with Schoology Inc. a learning management system at no cost to the district. Mr. Greg Spence motioned and Mr. Ben Morales seconded to approve the web based leaning management systems subscription agreement with Schoology Inc.

   Motion Carried 7 - 0

4. **Adjourn**

   There being no further business, Ms.Rosamaria Gallo-Aviita motioned and Mr. Rey Sepulveda seconded to adjourn at 5:46 PM

   Motion Carried 7 – 0

08/19/2020
Date Approved