

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, August 19, 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

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: Yvonne Coupland Mario Dominguez

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. 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. Mr. Morales led everyone in reciting the Pledge of Allegiance.

2. Communication and Visitors 6:32 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-](https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber)

[x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber](https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber)

**or at www.fabensisd.net a link is available under the Fabens ISD Announcements
Webinar ID # 945 9964 5777**

Under this portion of the meeting, there were no questions or comments.

3. Superintendent Report

6:32 – 7:02 PM

Under the Superintendent's Report, Dr. Vijil addressed the Board and Community on the following topics:

- Preliminary School First Rating for 2019 – 2020 – District Rating B (86)
- Update on the Wildcat Den
- Census 2020 Updates
- COVID – 19 Testing in Fabens on September 9, 2020 by Centro San Vicente
- Update on Operation Connectivity/Reimbursement and the El Paso County commitment to providing some matching funds
- Update on the Chromebooks and Hotspot distribution
- Child nutrition department meal distribution counts

Dr. Vijil ended her presentation with Thanks to all board members, community, parents, caretakers, staff, students and teachers.

4. Consent Agenda

7:02 – 7:04 PM

- A. Approval of the Regular Board Meeting Minutes, July 22, 2020**
- B. Approval of Workshop Board Meeting Minutes, July 29, 2020**
- C. Approval of Special Board Meeting Minutes, August 3, 2020**
- D. Resolution of the Fabens ISD Board of Trustees Regarding Review of the Investment Program**
- E. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD**
- F. Fabens High School and Cotton Valley Early College High School Program EPCC Fall 2020, Spring 2021 and Summer 2021 Book Purchases and Program Costs**
- G. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs**
- H. Fabens ISD Monthly Financial Reports**
- I. Fabens ISD 2019 - 2020 Budget Amendments**

Dr. Vijil opened the item; Mr. Rey Sepulveda motioned and Ms. Rosamaria Gallo-Avitia seconded to approve the Consent Agenda items as presented.

Motion Carried 7 - 0

5. Board of Trustees Business

7:04 – 7:19 PM

- A. Designation of Texas Association of School Boards (TASB) Delegate and Alternate**

7:04 – 7:07 PM

Dr. Vijil opened the item and informed the Board that prior to the Assembly there would be an orientation on September 16, 17 or 18, 2020 for the delegate and alternate. Mr. Rey Sepulveda nominated Mr. Orlando Flores as the Delegate.

Nomination Carried 7 – 0

Mr. Orlando Flores nominated Mr. Rey Sepulveda as the Alternate.

Nomination Carried 7 - 0

B. Fabens ISD 2020 - 2021 Asynchronous Plan

7:07 – 7:09 PM

Ms. Michele Gonzalez opened the item and asked if any Board members had any questions on the Fabens ISD Asynchronous Plan they had received in their packets. She informed the Board that the District Improvement Team had reviewed the plan and posted online. Once approved would be submitted to the Texas Education Agency (TEA) for review, changes or recommendations before a final plan is finalized. Mr. Greg Spence motioned and Mr. Ben Morales seconded to approve the Fabens ISD Asynchronous Plan as presented and submit to TEA for final approval or revision(s).

Motion Carried 7 - 0

C. Texas Education Agency Waivers:

7:09 – 7:19 PM

1. Request to Extend the Start of the 2020 -2021 School Year Transition Beyond the Four-Week Limit

2. Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students

Ms. Michele Gonzalez opened the item and explained the two waivers the Board had in their packets. She asked if any member had questions regarding the waivers. Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to approve the TEA waivers as presented.

Motion Carried 5 – 2

Voting Against: R. Gallo-Avitia
and G. Spence

6. Lone Star Governance

7:19 – 7:24 PM

A. Selection of LSG Workshop Date

Dr. Vijil opened the item and informed the Board that a new Lone Star Governance workshop was needed to finalize the constraints that had been discussed at the previous workshop and the other items to be discussed: Progress Measures and Board Operating Procedures. The workshop would be for 3 hours. Ms. Rosamaria Gallo-Avitia motioned and Mr. Ben Morales seconded to approve September 9, 2020 from 5:30 – 8:30 PM.

Motion Carried 7 - 0

7. District Employees and Officers

7:24 – 7:26 PM

A. 2020 - 2021 New Hires

Ms. Audry Ortegon opened the item and introduced new hires: Mr. Steven Olivas, FES Assistant Principal, Mr. Anthony Ramirez, FMS Music/Guitar Teacher and Ms. Nicole Dennis, FHS Dual Credit Social Studies.

Both Mr. Ramirez and Mr. Olivas spoke and stated they were happy and excited to join Fabens ISD.

8. Adjourn

7:26 PM

There being no further business, the meeting was adjourned by Board President Mr. Orlando Flores at 7:26 PM

09/16/2020

Date Approved