

Minutes of Workshop Meeting

The Board of Trustees Fabens ISD

A Workshop Meeting of the Board of Trustees of Fabens ISD was held Wednesday, September 9, 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:** Sylvia Gonzales
Ben Morales

Members Absent: Adan Escobar Greg Spence

Administrators Present: Dr. Veronica Vijil

**Administrators Present
via Teleconference:** Mario Dominguez

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

The meeting was called to order at 5:47 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: Ms. Sylvia Gonzales and Mr. Ben Morales. Mr. Rey Sepulveda led everyone in reciting the Pledge of Allegiance.

2. Communication and Visitors

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: 924 4773 5763

No questions or comments under this item.

3. Lone Star Governance Training - Vision 3

A. Finalize Superintendent Constraints

Dr. Vijil opened the item and reviewed the constraints created in the past workshop and what they have been changed to:

- Superintendent shall not allow the District to be fiscally unsound.
- Superintendent shall not allow adult preferences or conveniences to distract from accomplishing the student outcome goals.
- Superintendent shall not allow a negative culture such as bullying to exist at Fabens ISD.

B. Discussion and Development of Tentative Constraint Progress Measures

With LSG Coach, Ms. Monica Jaloma, the Board discussed how each constraint could be measured.

C. Discussion and Development of Board Operating Procedures

This item was not discussed.

4. Adjourn

There being no further business, the meeting was adjourned by Board President Mr. Orlando Flores at 8:00 PM.

09/16/2020

Date Approved