

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, October 21, 2020, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores (Central Office)
Rey Sepulveda (Central Office)
Sylvia Gonzales (Virtual) **Joined at 6:49 PM**
Rosamaria Gallo-Avitia (Virtual)
Ben Morales (Virtual)
Greg Spence (Virtual)

Members Absent: Adan Escobar

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 6:42 PM

Due to technical difficulties with a board member, the meeting was called to order at 6:42 PM by Mr. Orlando Flores, Board President. Members absent: Mr. Adan Escobar. The Pledge of Allegiance was recited by everyone.

2. Communication and Visitors 6:43 – 6:44 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 # 971 6310 2288

Under this portion of the meeting, Ms. Benita Chacon, district employee, wished to Thank Dr. Vijil and the Board for working as a team and putting employees' safety first. She asked that all others keep doing what is in their power: wear your mask, practice social distancing, staying home when not well, and practicing good hygiene.

3. Superintendent Report

6:44 – 6:50 PM

Under this portion of the meeting, Dr. Veronica Vijil, addressed the Board on the following items:

- Partnership with Walden University
- PBIS (Positive Behavioral Interventions and Supports)
- Gates Foundation

4. Consent Agenda

6:50 – 6:54 PM

- A. Minutes of Board of Trustees Regular Board Meeting, September 16, 2020**
- B. Minutes of Board of Trustees Workshop Meeting, September 24, 2020**
- C. Minutes of Board of Trustees Special Board Meeting, September 30, 2020**
- D. Minutes of Board of Trustees Special Board Meeting, October 15, 2020**
- E. 2020 Property Value Study from Linebarger Goggan Blair & Sampson, LLP**
- F. Fabens ISD Monthly and Quarterly Financial Reports**
- G. Texas School Safety Center Campus Facility Reports**

Under this portion Mr. Ben Morales motioned and Ms. Rosamaria Gallo-Avitia seconded to approve Consent Agenda Items as presented:

Ms. Sylvia Gonzales wanted confirmation by Dr. Vijil that board members had received Item 4G attachment with their packets. Dr. Vijil confirmed that they did.

Motion Carried 5 – 1
Abstaining: R. Gallo-Avitia

5. Board of Trustees Business

6:54 – 8:16 PM

- A. Discuss and Take Appropriate Action Regarding the Distribution of the Proceeds of the Settlement between Fabens ISD, as a Member of the Rate 41 Group Intervenors, and Public Utility Commission Applicants El Paso Electric Company and Sun Jupiter Holdings in the Public Utility Commission of Texas Proceeding Related to the Sale, Transfer, or Merger of El Paso Electric Company to a J.P. Morgan Infrastructure Investments Fund, Docket No. 49849, Public Utility Commission of Texas.**

6:54 – 7:02 PM

Dr. Vijil opened the item and invited Mr. Anthony Safi, District Legal Counsel, to present the item. He explained the details of the settlement and the distribution of the \$2,000,000 settlement by El Paso ISD as fiscal agent. Each entities' portion was based on the % of attorney fees paid which was determined by the annual kWh used. Mr. Rey Sepulveda motioned and Ms. Sylvia Gonzales seconded to accept as presented and explained by legal counsel.

Motion Carried 6 – 0

B. Selection of November 2020 Board Meeting Date to Finalize Fabens ISD Board of Trustees Election

7:18 – 7:23 PM

Dr. Vijil opened the item and explained that the election is on November 3, 2020, canvassing for the Board of Trustees must be done between Friday, November 6, 2020 and Tuesday, November 17, 2020. After a brief discussion, Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to approve November 17, 2020 for the date of the regular board meeting and canvassing of the election results.

Motion Carried 6 – 0

C. Discussion and Approval of Revisions to Fabens ISD board Policy DED (Local) Compensation and Benefits – Vacation and Holidays

7:23 – 7:25 PM

Dr. Vijil opened the item and explained the attachment in their packets. Mr. Rey Sepulveda motioned and Mr. Ben Morales seconded to approve the removal of the first statement in the policy.

Motion Carried 6 – 0

D. Wildcat Den Update

7:26 – 7:47 PM

Dr. Vijil opened the item and welcomed Mr. Ruben Carrillo. Mr. Carrillo reviewed the report submitted by Mr. Robert Martinez with VEMAC to the Texas Department of Licensing and Regulations of all the corrections made to date and answered questions from the Board.

E. Fabens ISD Roof Update

7:03 – 7:08 PM

Dr. Vijil opened the item and invited Mr. Brad Draper with ARMKO to present the item. Mr. Draper reviewed the damages and awarded amounts to the different facilities on the roof claims. He did state that after reviewing the findings, the insurance company was very generous and he was verifying the square footage listed. He did state he would be meeting with Mr. Carrillo to get dates for bids and would be presenting to the Board with submissions.

F. Program Evaluations: GT and Bilingual /ESL

7:47 – 8:07 PM

Ms. Michele Gonzalez, Assistant Superintendent, provided a Power Point presentation with required information to the Board and community regarding our GT and Bilingual/ESL Programs. After the presentation, Ms. Gonzalez answered questions from the Board.

G. Memorandum of Understanding to Provide Child and Adolescent Behavioral Health Services via Telehealth

8:07 – 8:16 PM

Ms. Michele Gonzalez presented the item. She said this was an opportunity to bring in Texas Tech doctors to provide telehealth services to our students. She reviewed the logistics of the agreement. She highlighted the update to the MOU (Page 2 of the MOU) Article 4 – and read the paragraph stating there is not obligation of payment to either Party by the other Party. After answering questions from the Board, Mr. Ben Morales motioned and Mr. Rey Sepulveda second to approve the MOU to provide child and adolescent behavioral health services via telehealth.

Motion Carried 6 – 0

**H. Cooperative Agreement between Fabens ISD and Pediatric Urgent Care, P.A.
7:08 – 7:18 PM**

Dr. Vijil opened the item and invited Mr. Kevin Pearce with Pediatric Urgent Care to present the item and answer any questions the Board may have. After explaining the program and what it offers, Ms. Sylvia Gonzales motioned and Mr. Ben Morales seconded to approve the agreement as presented.

Motion Carried 5 – 0

Mr. Greg Spence lost
Internet connection and did not vote

**6. Lone Star Governance
8:17 – 8:18 PM**

**A. Discuss and Approve Superintendent Constraints and Superintendent
Constraint Progress Measures
8:17 – 8:18 PM**

Dr. Vijil opened the item and reviewed the Constraints that were created with the Board. Ms. Sylvia Gonzales motioned and Mr. Ben Morales seconded to approve the Superintendent Constraints and Superintendent Constraint Progress Measures.
Attached to the minutes.

Motion Carried 6 – 0

**7. 2020 – 2021 New Hires
8:18 – 8:20 PM**

Ms. Audry Ortegon read off the list of new hires and welcomed them to the Wildcat Family.

Mr. Marcel Sanchez, FHS English Teacher and

Mr. Hugo Tellez, Central Office Accounts Payable Child Nutrition Clerk.

**8. Adjourn
8:20 PM**

There being no further business meeting was adjourned at 8:20 PM

Fabens ISD – Superintendent Constraints And Constraint Progress Measures

1. Superintendent shall not allow the District to be fiscally unsound.

- The number of days of cash on hand and current investments in the general fund for the school district will increase from a score of 4 points in November 2020 on the Financial Integrity Rating System of Texas (FIRST) rating to 8 points by November 2024.
- The score of current assets to current liabilities ratio for the school district sufficient to cover short-term debt will increase from 4 points in November 2020 on the Financial Integrity Rating System of Texas (FIRST) rating to 8 points by November 2024.
- The number of consecutive years a balanced budget is presented to the board for adoption/approval will increase from 1 in August 2019 to 5 in August 2024

2. Superintendent shall not allow any tolerance for bullying or harassment in Fabens ISD.

- The number of campuses incorporating PBIS anti-bullying lessons to students will increase from 2 in August 2020 to 4 by August 2021.
- The percentage of FISD staff participating in quarterly anti-bullying workshops/training sessions will increase from 0% in August 2020 to 95% in August 2022.

3. Superintendent shall not allow adult preferences or conveniences to distract from accomplishing the student outcome goals.

- The general budget will reflect a proportionate amount allocated per campus based on student enrollment from August 2020 to August 2024.
- The number of K-2 students invited to intervention and enrichment through scheduled intercession week will increase from 0% in October 2019 to 100% in October 2024.