

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD will be held November 5, 2020 beginning at 6:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores (Central Office)
Rey Sepulveda (Virtual) Sylvia Gonzales (Virtual)
Adan Escobar (Virtual) Rosamaria Gallo-Avitia (Virtual)
Ben Morales (Virtual) Greg Spence (Virtual)

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

6:04 PM

The meeting was called to order at 6:04 PM by Mr. Orlando Flores, Board President. All members were in attendance. The Pledge of Allegiance was recited by everyone.

2. Communication and Visitors

6:04 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-x1AKV1N4MC4_bH1ShDLdg/videos?view_as=subscriber or at www.fabensisd.net a link is available under the Fabens ISD Announcements Webinar ID # 970 6729 5958
- Under this portion of the meeting, no one addressed the Board.

3. Board of Trustees Business

6:05 – 7:10 PM

A. Approval of Region 19 COVID-19 Prevention and Mitigation Waiver Approved by TEA 6:05 – 7:01 PM

Dr. Vijil opened the item and reviewed/explained the information on the TEA approved waiver included in the packet received by the Board members. Questions were asked by the Board for both Dr. Vijil and Dr. Hector Ocaranza, from the El Paso Health Department. Safety concerns for students and staff were voiced and discussed. After the discussion, Mr. Adan Escobar motioned and Mr. Rey Sepulveda seconded to approve the Region 19 Prevention and Mitigation Waiver approved by TEA.

Motion Carried 5 – 2
Voting Against: R. Gallo-Avitia
and B. Morales

B. Attestation for Hold Harmless the Third (3rd) Six Weeks 7:02 – 7:10 PM

Dr. Vijil opened the item and explained the Attestation Statement for ADA Hold Harmless Beyond the First Two Six-Week Reporting Periods from TEA. After answering a few questions, Mr Greg Spence motioned and Mrs. Sylvia Gonzales seconded to approve the Attestation Statement for ADA Hold Harmless Beyond the First Two Six-Week Reporting Periods from TEA.

Motion Carried 7 - 0

4. Adjourn

7:10

There being no further business meeting was adjourned at 7:10 PM.