

Minutes of Regular Meeting The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Friday, December 16, 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)
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 (Virtual)

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance – 6:47 PM

Due to technical difficulties, the meeting was called to order at 6:47 PM by Mr. Rey Sepulveda, Board President. All members were present. The Pledge of Allegiance was recited by everyone.

2. Communication and Visitors – 6:47 – 6:53 PM

A. Public comments related to this meeting or persons who desire to address the board during Communication and Visitors must comply with the following procedures; visit the link: <https://rb.gy/k1sgj2> to submit your form no later than 1 hour prior to this regular meeting. Paper forms of the requested information may be obtained at Fabens ISD Central Office. The content of your comments cannot exceed 3 minutes.

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 on Fabens ISD Announcement Webinar ID# 932 7359 1179

Under this portion of the meeting the following comments/questions were received:

Mr. Erik Rodriguez with Toshiba – his questions/comments were regarding the proposal Spectrum submitted and clarification on items submitted by Toshiba in comparison to Spectrum.

Ms. Brenda Jimenez with Xerox – her comment was why the district made a decision to spend over \$12,490.44 a year and approximately \$49,961.76 more over the life of the contract with a different vendor. She states that Xerox has over the years tried to help the district save money to help allocate funds for technology items such as Chromebooks, hot spots, etc.

Ms. Corina Ruiz, O'Donnell Principal, thanked Ms. Rosamaria Gallo-Avitia for the handmade masks she donated for all the staff. O'Donnell personnel received 2 masks each.

3. Superintendent Report - 6:53 – 7:34 PM

A. El Paso County Interlocal Cooperation Act Operation Connectivity "Thank You"

B. Walden University Partnership Update

C. STEM: Girls of the Valley Conference Presentation

4. Consent Agenda

A. Minutes of Regular Board Meeting, November 17, 2020

B. Minutes of Special Board Meeting, December 4, 2020

C. Minutes of Board Workshop Meeting, December 9, 2020

D. Fabens ISD Campus Improvement Plans

E. Fabens ISD District Improvement Plan

F. Fabens ISD Financial Reports

Dr. Vijil opened the item and Mr. Orlando Flores motioned and Mr. Ben Morales seconded to approve the Consent Agenda items as presented.

Motion Carried 7 – 0

5. Board of Trustees Business - 7:37 – 8:22 PM

A. Public Hearing - Fabens ISD 2019 - 2020 Financial Integrity Rating System of Texas (FIRST) Final Report Based on School Year 2018 - 2019 Data

7:37 – 7:58 PM

Dr. Vijil opened the item and invited TEA Assigned Monitor, Dr. Dino Coronado, to inform the Board that with our improvement on our FIRST rating, Dr. Coronado has been released of monitoring by TEA. He congratulated everyone for their hard work and success on the improvement of a 58 to an 86. Dr. Coronado was thanked by the Board for his help. Dr. Vijil reviewed each of the indicators and provided information on what the District needed to do to obtain the highest grade/points possible. After reviewing all indicators she stated that the District had obtained a B – Above Standards. She stated that copies of the FIRST report would be available for the public here at Central and a complete packet would be posted on the website.

**B. Cotton Valley Early College High School Program Updates - Fall 2020
7:59 – 8:18 PM**

Mr. Anthony Prado, FHS Principal, presented a Power Point presentation to provide the Board and community an update on the Cotton Valley Fall program. He reviewed the new Early College High School blueprint and each benchmark.

C. Fabens ISD Electric Backup Power Generator – 8:18 – 8:19 PM

1. Electric Backup Power Generator Purchase
2. Fabens ISD 2020 - 2021 Budget Amendment for Electric Power Generator

Dr. Vijl asked that this item be pulled from the agenda this month. The administration will be looking into possible outside funding for the generator.

**D. Fabens ISD Printer / Copy Machines Service Contract 2020 -2024
8:20 – 8:22 PM**

Dr. Vijil opened the item and asked if anyone had questions on the information provided to them in their packets for the printers/copiers. Mr. Dominguez did state that he had answered the questions presented during Communications and Visitors via an email. Mr. Greg Spence motioned and Mr. Orlando Flores seconded award the contract for the printers/copiers to Spectrum pending contract review from legal counsel.

Motion Carried 7 - 0

6. Adjourn – 8:23 – 8:24 PM

There being no further business, Mr. Greg Spence motioned and Mr. Ben Morales seconded to adjourn. Mr. Rey Sepulveda adjourned meeting at 8:24 PM.

Motioned Carried 7 - 0