

Minutes of Regular Meeting The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, March 30, 2022 beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present:	Orlando Flores Sylvia Gonzales	Rosamaria Gallo-Avitia Benjamin Morales
Members Absent:	Adan Escobar Greg Spence	Viola Hernandez
Administrators Present:	Dr. Veronica Vijil Mr. Martin Torres Mr. Michael Perez	Ms. Michele Gonzalez Ms. Debbie Betancourt

Maria T. Rodriguez

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

Statements – 6:30 – 6:32 PM

The meeting was called to order at 6:30 PM by Mr. Benjamin Morales, Board President. All members were present except Mr. Adan Escobar, Ms. Viola Hernandez and Mr. Greg Spence. The Pledge of Allegiance, Fabens ISD Mission and Vision statements were recited by all.

2. Communication and Visitors – 6:32 – 6:36

Under this portion of the meeting, Mr. Orlando Flores read a letter received from parent, Ms. Georgina Perez who wished to recognize our Emergency Response Team for their quick response to her daughter who when she received her booster shot, fainted. She was very grateful for the response team and the training the district has provided to them.

3. Superintendent's Report – 6:36 – 7:03 PM

A. BRAGGING RIGHTS:

1. Texas Association of Community Schools Academic Challenge Winners

Dr. Vijil read a letter received from the Texas Association of Community Schools congratulating our 2nd place winners. She invited Mr. Edgar Rincon, FHS Principal, who recognized the winners from the challenge. Those students introduced themselves and were congratulated by the Board and community.

2. March - Athletic Trainer Month

Dr. Vijil recognized Mr. Leroy Bates for his hard work and dedication to the students of the District.

3. UIL One Act Play Members

Mr. Edgar Rincon, FHS Principal, invited Mr. Natividad, UIL Sponsor, who recognized the One Act Play members and the awards won.

4. Esports

Mr. Rincon introduced Esports sponsors, Mr. Torres and Mr. Luevano who described the program and benefits to students. Student and Founder of Fabens ISD Esports, David Loya, thanked everyone for the opportunities given to students and spoke of the benefits of having and participating in Esports.

5. Evelyn Schwartz Endowed Award Recipient - Ms. Citlali Avalos

A call for nominations was made by UTEP College of Education for a monetary award: The Evelyn Schwartz Endowed Award. Mr. Edgar Rincon, Fabens High School Principal, introduced a winner of the award, Ms. Citlali Avalos. Ms. Avalos thanked the board for the opportunity to address the board and community.

6. Property Casualty Alliance of Texas Bus Driver of the Year

Mr. David Ayala, Director of Facilities and Operations, recognized his transportation staff present and announced the winner of the PCAT Bus Driver of the Year recipient, Mr. Saul Rodriguez. He read a congratulatory letter from PCAT and provided the gifts sent to Mr. Rodriguez.

4. District Employees and Officers – 7:03 – 7:18 PM

A. 2021 - 2022 New Hires – 7:03 – 7:10 PM

Ms. Debbie Betancourt, Human Resources Director, introduced our newest members to the District: Ms. Sofia Maciel, Mr. Alexander Aguirre, Ms. Rosa Vasquez, Ms. Camila Ruelas, Ms. Dora Lozano, Mr. Gerardo Reyes and the School Resource Officers who thanked the Board for the opportunity to and trust.

B. Fabens ISD Teacher of the Year Recognitions – 7:10 – 7:17 PM

Ms. Debbie Betancourt introduced the 2022 Campus Teachers of the Year: FES – Ms. Libby Garcia, ODI – Ms. Michelle Lorio, FMS – Mr. Emil Chaparro and FHS – Mr. Carlos Estrada.

Introduced as the District Elementary Teacher of the Year: Ms. Michelle Lorio and Secondary Teacher of the Year: Mr. Emil Chaparro.

Both Ms. Lorio and Mr. Chaparro thanked their campus administration and colleges for the honor and hoped to represent the district well.

C. Discussion and Approval of Job Title Change to Align with Job Duties – 7:17 – 7:18 PM

Ms. Debbie Betancourt, Human Resources Director, presented the item and stated that provided to the board members in their packets were both the old job description and the newly revised job description for the replacement of our retired Transportation Supervisor. Mr. Orlando Flores motioned and Ms. Sylvia Gonzalez seconded to approve the new job title change to align with job duties as presented.

Motion Carried 4 – 0

5. Consent Agenda – 7:18 – 7:20 PM

- A. Minutes of the Regular Board Meeting, February 16, 2022**
- B. Fabens ISD Monthly Financial Reports**
- C. Interlocal Agreement with El Paso Regional Day School Program for the Deaf**
- D. Texas Association of School Boards (TASB) Risk Management Fund Interlocal Agreement**
- E. Memorandum of Agreement between Fabens ISD and Baylor University School of Nursing**

Dr. Vijil read the list of Consent Agenda items; Ms. Rosamaria Gallo-Avitia motioned, and Ms. Sylvia Gonzales seconded to approve as presented.

Motion Carried 4 – 0

6. Student Outcome Goals – 7:20 – 7:33 PM

- A. Goal Progress Measure 3.1 Presentation - College Career Military Readiness (CCMR) – 7:20 – 7:29 PM**

Ms. Michele Gonzalez, Assistant Superintendent, presented the item and reviewed the information sent to the Board in their packets. This month she covered Goal Progress Measure 3.1 College Career Military Readiness. After reviewing data, she answered questions from the Board.

- B. Superintendent Constraint Progress Measure 2.2 - Anti-bullying Workshops/Training Sessions – 7:29 – 7:33 PM**

Ms. Michele Gonzalez, Assistant Superintendent, presented the item and reviewed the information sent to the Board in their packets. She stated that as of March 24, 2022 98.02% of staff has been trained.

7. Board of Trustees Business – 7:33 – 8:07 PM

- A. Discussion and Possible Action Regarding Superintendent of the Year Nomination – 7:33 – 7:38 PM**

Mr. Orlando Flores reviewed the process selection of Superintendent of the Year award. He Motioned and Ms. Sylvia Gonzales seconded to nominate Dr Veronica Vijil for the award.

Motion Carried: 4 - 0

- B. Discussion of Fabens ISD Local Board Policies:- 7:38 – 7:40 PM**

- 1. BBFA - Ethics - Conflict of Interest Disclosures**
- 2. CH - Purchasing and Acquisition**
- 3. CV - Facilities Construction**

Mr. Ben Morales opened the item and Ms. Sylvia Gonzales stated that without a complete board; she motioned and Mr. Orlando Flores seconded to table the item.

Motion Carried: 4 - 0

C. Review and Approval of Fabens ISD 2022 - 2023 Academic Calendar – 7:40 – 7:51 PM

Dr. Ana April Galaviz, opened the item and explained the process taken for the selection of the academic calendar. She reviewed the calendar comparisons and the survey results. After answering a few questions, Mr. Orlando Flores motioned and Ms. Sylvia Gonzales seconded to approve Calendar B as the 2022 – 2023 Academic Calendar.

Motion Carried: 4 - 0

D. District of Innovation Review of Plan and Notice to Commissioner of Intent to Renew – 7:51 – 8:07

Ms. Michele Gonzalez, Assistant Superintendent, reviewed the process to be taken and explained the reasoning behind the exemptions selected for the renewal of the District of Innovation Plan for the next 5 years. After her presentation, Ms. Rosamaria Gallo-Avitia motioned and Mr. Orlando Flores seconded to approve the notice to the Commissioner Morath of the Board of Trustees intent to renew the Local Innovation Plan with amendments as approved at the April 20, 2022 board meeting.

Motion Carried: 4 - 0

E. Resolution of the Board of Trustees of Fabens ISD Approving to Designate a Portion of the General Operation Fund Balance to the Maintenance 2021 - 2022 Budget – 8:07 – 8:36 PM

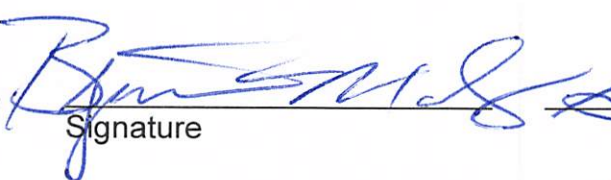
Mr. Martin Torres, Chief Business Officer and Mr. David Ayala, Director of Operations reviewed the information provided to the Board in their packets. Questions from the Board varied from how long the issues had existed to causes. Members had concerns for the condition of some of the facilities and asked that a 5 year plan be established for all facilities. Ms. Sylvia Gonzales motioned and Ms. Rosamaria Gallo-Aviita seconded to approve the resolution approved the designation of a portion of the General Operation Fund balance not to exceed \$750,000 to the 2021 -2022 Maintenance budget.

Motion Carried: 4 – 0

Prior to adjourning, the Board was invited to the Employee Appreciation Event on Saturday, April 9, 2022 at the Wildcat Den.

8. Adjourn

There being no further business, Ms. Sylvia Gonzales motioned and Ms. Rosamaria Gallo-Avitia seconded to adjourn the meeting at 8:38 PM.


Signature


Signature

04/20/2022
Date