

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Wednesday, January 4, 2023 beginning at 6:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Sylvia Gonzales
Angel Ornelas
Luis “Charlie” Estrada
Julieta Sepulveda Ramirez
Orlando Flores

Members Absent: Adan Escobar
Benjamin Morles

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez
Mr. Martin Torres Ms. Debbie Betancourt

Maria T. Rodriguez

1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements – 6:03 – 6:04 PM

The meeting was called to order by Board President, Ms. Sylvia Gonzales at 6:03 PM. All members were present except Mr. Adan Escobar, and Mr. Benjamin Morales. The Pledge of Allegiance, Mission and Vision statements were recited by all present

2. Communication and Visitors – 6:11 PM

Under this portion of the meeting, no one signed up to address the board.

3. Issues Relating to the District’s Governance Policies and Other Policy Issues Resulting from Discussion during Administrator Review – 6:05 PM

Ms. Kathy London, TASB Policy Consultant, provided a review of legal and local policy creation. She reviewed the Governance section of the policy manual and answered questions from the Board. Any policies needing change would be listed on the Summary of the Review which will be presented to the Board at a future meeting.

4. Adjourn

There being no further business, Mr. Orlando Flores motioned and Mr. Charlie Estrada seconded to adjourn at 8:02 PM.