

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Saturday, February 25, 2023 beginning at 9:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar
Luis 'Charlie' Estrada
Orlando Flores
Sylvia Gonzales
Benjamin Morales
Angel Ornelas Jr.
Julieta Sepulveda Ramirez

Members Absent: None

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez
Mr. Martin Torres Dr. Sam Hogue

Maria T. Rodriguez

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

The meeting was called to order by Board President, Ms. Sylvia Gonzales at 9:04 AM. All members were in attendance. The Pledge of Allegiance, Mission and Vision statements were recited by all present.

2. Communication and Visitors – 9:05 AM

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

3. Board of Trustees Business

3.A. Possible Approval to Proceed with Jobs and Education Training (JET) Grant Application

Dr. Samuel Hogue, Director of Secondary Education, presented the item. He stated that at our regular meeting on February 15, 2023 he provided an informational presentation but today the district was requesting approval to proceed with the grant. He asked if any of the members had questions on the information sent to them in their packets. Mr. Orlando Flores motioned and Mr. Adan Escobar seconded to approve the district to proceed with the application as presented.

Motion Carried: 7 – 0

3.B. Conduct Fabens ISD Superintendent Evaluation – 9:08 – 12:02 PM

This item was taken into Executive Session per Texas Government Code: 551.074 at 9:08 in order to conduct the Superintendent evaluation.

The meeting was reconvened at 12:02 PM

Ms. Sylvia Gonzales, Board President, stated that Dr. Vijil had received her evaluation instrument and board members would be scheduling a time to provide feedback to her.

3.C. Discussion and Possible Action of Fabens ISD Superintendent Employment Contract and Compensation – 9:08 – 12:02 PM

This item was taken into Executive Session per Texas Government Code: 551.074 at 9:08 in order to conduct the Superintendent evaluation, Superintendent contract and Compensation.

The meeting was reconvened at 12:02 PM

Mr. Luis “Charlie” Estrada motioned and Mr. Adan Escobar seconded to approve a 4% pay increase.

Motion Carried: 7 - 0

On her employment contract, Mr. Charlie Estrada motioned and Mr. Adan Escobar seconded to provide a one (1) year extension.

Motion Failed: 4 – 3

Voting Against: L. Estrada, J. Sepulveda Ramirez, A. Ornelas and S. Gonzales

4. Adjourn

There being no further business, Mr. Luis “Charlie” Estrada motioned and Mr. Benjamin Morales seconded to adjourn at 12:05 PM.

Motioned Carried: 7 - 0