

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, May 17, 2023 beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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

Members Absent: Sylvia Gonzales Benjamin Morales

Administrators Present: Dr. Veronica Vijil Mr. Martin Torres
Ms. Michele Gonzalez Mr. David Ayala
Dr. Ana Galaviz Dr. Samuel Hogue
Ms. Marcela Licerio Mr. Michael Perez
Mr. Edgar Rincon

Maria T. Rodriguez

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

The meeting was called to order by Board Vice President, Mr. Luis "Charlie" Estrada at 6:30 PM. All members were present except Ms. Sylvia Gonzales and Mr. Benjamin Morales. The Pledge of Allegiance was recited by all present.

2. Communication and Visitors – 6:31- 6:40 PM

Under this portion of the meeting the following teachers all addressed the Board regarding the Teacher Incentive Allotment:

Ms. Sandra Flores, FHS, Ms. Imelda Madrid, ODI, Ms. Michelle Lorio, ODI, Ms. Rosa Rodriguez, ODI and Ms. Anais Molina, ODI.

All teachers thanked their principals and Ms. Michele Gonzalez for the opportunity, and support during the process. Teachers were grateful for their designation and felt this would help recruit and retain quality teachers.

3. Superintendent Updates – 6:40 – 6:56

3.A. Presentation of Certificate of Special Congressional Recognition - FHS Mariachi Group

Mr. Rodrigo Estrada from the Office of Congressman Gonzalez presented a certificate of appreciation to the Fabens High School Los Gatos Salvage Mariachi Group for their participation / performance at the Ribbon Cutting Ceremony in Socorro, TX.

3.B. Fabens Middle School Wrestling Program

Athletic Director, Rolaura De Anda, recognized the Fabens Middle School wrestling program. She stated that she received compliments on the students performance and behavior. Coach De anda and wrestling coaches presented certificated to all athletes.

3.C. Teacher Incentive Allotment (TIA) Recipients

Ms. Sofia Maciel, Media Specialist, first read a letter from Mr. Justin Stone, FHS English teacher. He thanked the board for their support of the opportunity of TIA. He feels that TIA is an opportunity to attract and retain quality educators. Ms. Maciel introduced / named all the TIA recipients.

4. Consent Agenda – 6:56 – 6:57 PM

4.A. Minutes of the Workshop / Training Board Meeting, April 15, 2023

4.B. Minutes of the Regular Board Meeting, April 19, 2023

4.C. Minutes of the Special Board Meeting, May 3, 2023

4.D. Fabens ISD Monthly Financial Report / Federal Expenditures

4.E. Approval of Cotton Valley Early College at Fabens High School MOU

Dr. Vijil opened the item and listed the items on the consent agenda, Mr. Adan Escobar motioned and Ms. Julieta Sepulveda Ramirez seconded to approve the items as presented.

Motion Carried: 5 - 0

5. Student Outcomes - 6:57 – 7:20 PM

5.A. Teacher Incentive Allotment Presentation

Ms. Michele Gonzalez, Assistant Superintendent for Leadership, Assessment, Curriculum and Instruction, presented the Board and community the Teacher Incentive Allotment (TIA) Update. She provided and reviewed the Power Point presentation that was included in their packet.

6. Board of Trustees Business – 7:20 – 7:46 PM

6.A. Approval of BSN Contract – 7:20 – 7:22 PM

Athletic Director, Rolaura De Anda, presented the item and asked if any board member had questions on the contract sent to them in their packets. No questions were asked and Mr. Adan Escobar motioned and Mr. Angel Ornelas seconded to approve BSN contract as presented.

Motion Carried: 5 - 0

6.B. 2023 Fabens High School Graduation Update – 7:22 – 7:34 PM

Mr. Edgar Rincon, FHS Principal, reviewed the Power Point slides the board had received in their packets. After his presentation, questions were asked about the SAT scores, what help will be provided to the students next year and the start date when they meet with parents. Also provided to the Board were details regarding the 2023 Graduation Ceremony.

6.C. Selection of Date for Board Parliamentary Procedure Training with District Legal Counsel – 7:35 – 7:40 PM

The item was opened and the dates provided by district legal counsel were reviewed. Mr. Angel Ornelas motioned and Ms. Julieta Sepulveda Ramirez seconded to approve June 21, 2023 – 5:30 PM for the parliamentary procedure training date.

Motion Carried: 5 - 0

6.D. Review and Possible Action on Fabens ISD 2023 - 2024 School Supply Purchase in Excess of \$30,000 – 7:40 – 7:45 PM

Ms. Michele Gonzalez presented the item and stated that this would be our 3rd year providing our students the school supply packets for the 2023 – 2024 school year. After the presentation, Mr. Angel Ornelas had questions on the ear plugs that come in the packet.

Mr. Angel Ornelas motioned and Mr. Luis Estrada seconded to approve the purchase of school supply packs not to exceed \$67,000 as presented.

Motion Carried: 5 - 0

6.E. Closed Session per Texas Government Code 551.074

6.E.1. Review of Fabens Elementary School Principal Recommendation Information

6.E.2. Review of Special Education Director Recommendation Information

Vice President, Mr. Luis Estrada asked if there was a need to go into Executive Session. No board member requested to close the meeting.

6.F. Reconvene from Closed Session for Announcements

6.F.1. Possible Action on Principal and Director Recommendations

Mr. Angel Ornelas motioned and Mr. Adan Escobar seconded to approve the employment recommendations as presented.

Motion Carried: 5 - 0

7. Adjourn

There being no further business, Mr. Angel Ornelas motioned and Mr. Orlando Flores seconded to adjourn at 7:47 PM.

Signatures On File