

Minutes of Workshop / Training Meeting

The Board of Trustees Fabens ISD

A Workshop / Training Meeting of the Board of Trustees of Fabens ISD was held Saturday, May 20, 2023, beginning at 9:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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

Members Absent: Adan Escobar

Administrators Present: Dr. Veronica Vijil

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance – 9:30 AM

The meeting was called to order by Board President, Ms. Sylvia Gonzales at 9:30 AM. All members were in attendance except Mr. Adan Escobar. The Pledge of Allegiance was recited by all present.

2. Communication and Visitors -9:31 AM

No one signed up to address the Board.

3. Board of Trustees Business – 9:31 – 9:41 AM and 11:44 AM – 1243 PM

3.A. Hold Team Building Training, as Required by Statute, Provided by MoakCasey, LLC. To include discussion of Good Governance Inventory aligned to the Strategic Planning Process.

Dr. Jodi Duron presented the item and started with the question, "What is your Role" and the Three Essential Roles in an Aligned School System which was in the packet the members had received.

3.B. Closed Session Pursuant to Texas Government Code Section 551.074, Discussion Regarding Personnel Matters, to Include Debrief of Team Trust Self Analysis – 9:41 – 11:44 AM

Per Texas Government Code 551.074 the meeting went into Executive Session at 9:41 AM.

The meeting was reconvened at 11:44 AM

The members discussed the score card compiled for the different groups created: Senior Leadership Team, Community, Student Advisory Group, and the Board. They reviewed the strengths, weaknesses, opportunities, and threats. Dr. Duron explained the process from the beginning: obtaining all the information, to the Board approving columns 1 and 2 on the Good Governance Balanced Scorecard. She felt that the process would be completed by mid-summer. She did ask that the Board select a goal setting date to continue the process.

Mr. Orlando Flores left at 12:17 PM

4. Adjourn – 12:43

There being no further business, Mr. Benjamin Morales motioned and Mr. Angel Ornelas seconded to adjourn at 12:43 PM.

Motion Carried 5 - 0

Signatures on File