

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Thursday, June 22, 2023 beginning at 6:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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

Members Absent: Orlando Flores
Benjamin Morales

Administrators Present: Ms. Michele Gonzalez
Mr. Martin Torres
Mr. Michael Perez

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance – 6:01 PM

The meeting was called to order at 6:01 PM by Board President, Ms. Sylvia Gonzales. All members were in attendance except Mr. Orlando Flores and Mr. Benjamin Morales. The Pledge of Allegiance was recited by all present.

2. Communication and Visitors – 6:02 PM

No one signed up to address the Board.

3. Board of Trustees Business – 6:03 – 6:27 PM

3.A. Per the Texas Government Code, Section 551.074 this Meeting is to be closed for Discussion on Appointment of Fabens ISD Interim Superintendent – 6:03 PM

Per Texas Government Code Section 551.074 the meeting was closed for discussion at 6:03 PM

3.B. The Board will Reconvene to take Appropriate action on Appointment of Fabens ISD Interim Superintendent – 6:27 – 6:29 PM

Mr. Adan Escobar left the meeting at 6:25 PM.

The Board reconvened at 6:27 PM, Mr. Luis Estrada motioned and Mr. Angel Ornelas seconded to appoint Mr. Martin Torres, Assistant Superintendent of Finance as Interim Superintendent upon Dr. Veronica Vijil's departure from the District effective July 1, 2023.

Motion Carried: 4 – 0

4. Adjourn – 6:29

There being no further business, Mr. Angel Ornelas motioned and Mr. Luis Estrada seconded to adjourn at 6:29 PM.

Motion Carried: 4 - 0

Signature

Signature

7/19/2023
Date