Minutes of Special Meeting

The Board of Trustees
Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Wednesday, July 05, 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
Orlando Flores
Sylvia Gonzales
Angel Ornelas Jr.
Julieta Sepulveda Ramirez

Members Absent: Benjamin Morales

Administrators Present: Mr. Martin Torres Ms. Michele Gonzalez

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1. **Call to Order, Roll Call and Pledge of Allegiance**

The meeting was called to order at 6:08 PM by Board President, Ms. Sylvia Gonzales. All members were in attendance except Mr. Benjamin Morales who had a work conflict. The Pledge of Allegiance was recited by all present.

2. **Communication and Visitors**

No one addressed the Board under this portion of the meeting.

3. **Board of Trustees Business**

3.A. Discussion and Selection of 2023 - 2024 Budget Workshop Date

Ms. Sylvia Gonzales requested the item to be placed on the agenda. The new board members wished for a workshop to understand the process of how the budget is created, line item explanations, etc. Mr. Luis “Carlos” Estrada motioned and Mr. Adan Escobar seconded for July 12, 2023, 5:00 PM.

Motion Carried: 6 - 0

3.B. Discussion and Approval of WestStar Credit Card Application for Fabens ISD

Mr. Torres opened the item and explained that the district does not currently have a credit card. He reviewed the information provided to the members in their packet. Questions were asked about points earned and how with pre-loadable cards, trips would be covered by a card and no checks would need to be issued. Principals would be provided a campus card for emergencies. Mr. Adan Escobar motioned and Mr. Luis “Charlie” Estrada seconded to approve the WestStar credit card application for Fabens ISD as presented.

Motion Carried: 6 - 0

3.C. Approval and Expansion of Summit K12 For All District Campuses

Ms. Michele Gonzalez presented the item. She provided a short history of the program which was piloted during the 2022 – 2023 school year. She highlighted advantages of the program and answered questions from the Board. Mr. Angel Ornelas motioned and Mr. Luis “Charlie” Estrada seconded to approve the purchase not to exceed $50,000 as presented.

Motion Carried: 6 - 0

3.D. Closed Session per Texas Government Code 551.074 and 551.075 for Review of Special Education Director Employment Information

The board stated that the item did not need to go into closed session.

3.E. Reconvene from Closed Session for Announcements for Special Education Director

Mr. Angel Ornelas motioned and Mr. Luis “Charlie” seconded to approve the recommendation as presented

Motion Carried: 6 - 0

3.F. Closed Session per Texas Government Code 551.074 and 551.075 for Negotiating Interim Superintendent Employment Contract

The meeting was taken into Executive Session per TX. Gov’t. Code 551.074 and 551.075 at 6:34 PM.

3.G. Reconvene from Closed Session for Announcement of Interim Superintendent Contract

The meeting was reconvened at 6:48 PM. Mr. Angel Ornelas motioned and seconded by Ms. Julieta Sepulveda Ramirez to approve the negotiations as discussed in closed session with Mr. Torres regarding the superintendent contract.

Motion Carried: 6 - 0

4. **Adjourn**

There being no further business, Mr. Luis “Carlie” Estrada motioned and Mr. Angel Ornelas seconded to adjourn at 6:49 PM.

Motion Carried: 6 – 0

Approved: 8/16/2023