

Minutes of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Monday, August 14, 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
Dr. Samuel Hogue

1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements – 6:06 PM

The meeting was called to order at 6:06 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 – 6:08 – 6:12 PM

Under this portion of the meeting, Ms. Cheryl Mischen Liano addressed the Board and Thanked both the Board and Mr. Torres on behalf of the Ramirez family for their support after the passing of our O'Donnell Intermediate School teacher, Ms. Graciela Ramirez.

A moment of silence was held for Ms. Ramirez.

3. Board of Trustees Business

A motion was made by Mr. Angel Ornelas and seconded by Ms. Julieta Sepulveda to take item 3E and 3F first.

Motion Carried: 6 - 0

3.A. Closed Session per Tex. Government Code 551.074 and 551.082 for Level III Grievance - D. B. – 6:31

Per Texas Government Code 551.074 and 551.082 the meeting was taken into Executive Session at 6:31 PM.

3.B. Reconvene in Open Session for Possible Action on Level III Grievance - D. B. – 8:01 PM

The item was reconvened at 7:59 PM. Board President, Ms. Sylvia Gonzales stated that the Board may make a decision on this grievance appeal at this meeting, or at the next regularly scheduled Board meeting. If the Board does not make a decision regarding the complaint by the end of the next regularly scheduled meeting, the lack of response by the Board will have the effect of upholding the administrative decision at Level II. No motion was made.

3.C. Closed Session per Tex. Government Code 551.071 for Consultation with Legal Counsel Regarding Texas Education Agency Notice of Compliance Review – 8:01 PM

Per Texas Government Code 551.071 the meeting was taken into Executive Session at 8:01 PM.

3.D. Reconvene in Open Session for Discussion and Possible Action Regarding Texas Education Agency Notice of Compliance Review – 9:24 PM

The item reconvened at 9:24, Mr. Adan Escobar motioned and Mr. Luis “Charlie” Estrada seconded to authorize legal counsel to prepare a response as discussed in closed session.

Motion Carried: 6 - 0

3.E. Closed Session per Tex. Government Code 551.074 in Regard to Review of Fabens High School Candidate Information – 6:16 PM

Per Texas Government Code 551.074 the item was taken into Executive Session at 6:16 PM

3.F. Reconvene in Open Session for Announcement Regarding Fabens High School Principal Position – 6:27 PM

The item reconvened at 6:27 PM; Mr. Orlando Flores motioned and Mr. Luis “Charlie” Estrada seconded to approve Mr. Daniel Aguayo as Fabens High School Principal.

Motion Carried: 6 - 0

4. Adjourn

There being no further business, Mr. Luis “Charlie” Estrada motioned and Mr. Angel Ornelas seconded to adjourn at 9:26 PM

Motion Carried: 6 – 0

Signatures on File