Minutes of Special Meeting

The Board of Trustees
Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD was held Wednesday, August 30, 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. arrived at 6:19 PM Julieta Sepulveda Ramirez
Members Absent:	Benjamin Morales
Administrators Present:	Mr. Martin Torres Ms. Michele Gonzalez Dr. April Galaviz Dr. Samuel Hogue

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1. Call to Order, Roll Call and Pledge of Allegiance – 6:03 PM

The meeting was called to order at 6:03 PM by Board President, Ms. Sylvia Gonzales. All members were in attendance except Mr. Benjamin Morales who had a work conflict and Mr. Angel Ornelas arrived at 6:19 PM. The Pledge of Allegiance was recited by all present.

2. Communication and Visitors – 6:05 PM

No one signed up to address the Board.

3. Board of Trustees Business – 6:05 – 6:30 PM

3.A. Approval of Purchases in Excess of $30,000 – 6:05 PM

3.A.1. JET Grant Reimbursable Purchases

3.A.2. Comprehensive Training Center, LLC JET Grant Service Fee

Dr. Samuel Hogue, Director of Secondary Education, presented both items (3A1 and 3A2). He provided a short history of the grant, reminding the Board that the district received approval to submit the grant proposal at the February 2023 board meeting. We currently have 126 students using 2 rooms that will be set up with the purchases of equipment presented in their packets. After the presentation of the purchases and service fee, Mr. Orlando Flores motioned and Mr. Luis “Charlie” Estrada seconded to approve the JET grant reimbursable purchases and service fee as presented.

Motion Carried 5 - 0

3.B. Fabens ISD 2023 - 2024 Insurance Renewals – 6:14 PM

Mr. Martin Torres, Interim Superintendent, presented the item on the district’s insurance renewals. He answered questions on the cost and possible savings in the future. Mr. Luis “Charlie” Estrada motioned and Mr. Adan Escobar seconded to approve the 2023 – 2024 insurance renewals as presented.

Motion Carried: 6 - 0

3.C. Approval of 2022 - 2023 Budget Amendments – 6:21 PM

Mr. Martin Torres, Interim Superintendent, presented the item and reviewed the functions affected in balancing the budget. He presented the Board with information of each function being decreased and the function that would be increased. After a few questions, Mr. Orlando Flores motioned and Mr. Adan Escobar seconded to approve the 2022 – 2023 budget amendments as presented.

Motion Carried: 6 - 0

3.D. Status Update on Video Wall and Window Protective Film Purchase – 6:24

Mr. Michael Perez and Dr. April Galaviz presented the item and updated the Board and community on the status of both the window film and video wall. Dr. Galaviz stated the process for amending ESSER funding projects and the length of time they are averaging to review, approve or deny changes to the original plan. Mr. Michael Perez presented the graphics that are being approved for the film and would be installed within the next 3 weeks.

4. Adjourn – 6:31 PM

There being no further business, Mr. Luis “Chalie” Estrada motioned and Mr. Angel Ornelas seconded to adjourn at 6:31 PM

Motion Carried: 5 – 0

Signatures on File