Minutes of the Finance Committee Workshop

Tuesday, October 14, 2025 5:00 PM



Central Office Board Room 821 NE G Avenue Fabens, Texas 79838 P O Box 697 Fabens, Texas 79838

A Finance Committee Meeting of the Board of Trustees of Fabens ISD was held Tuesday October 14, 2025, beginning at 5:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Luis "Charlie" Estrada

Orlando Flores

Angel Ornelas Jr. – arrived at 5:28 PM

Crystal Ramirez

Julieta Sepulveda Ramirez

Greg Spence

Members Absent: Benjamin Morales

Angel Ornelas – arrived at 5:28 PM

Administrators Present: Dr. Rogelio Segovia Ms. Silvia Nunez

Maria T. Rodriguez

1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements

The meeting was called to order at 5:02 PM by Board President, Mr. Luis "Charlie" Estrada. All members were in attendance except Mr. Angel Ornelas (arrived at 5:28 PM) and Mr. Benjamin Morales. The Pledge of Allegiance, Mission and Vision statements were recited by all present.

2. Communication and Visitors

Under this item, no one signed up to address the Board.

3. Topics of Discussion – 5:03 – 6:11 PM

3.A. Historical Elementary and Secondary School Emergency Relief Fund (ESSER) Presentation

Ms. Silvia Nunez, Director of Finance presented the item and reviewed a Power Point presentation providing the Board with details on expenditures in different object codes for ESSER funds. During the Power Point presentation, board members were asking questions regarding expenditures.

3.B. Financial Integrity Rating System of Texas (FIRST) Presentation

Ms. Siliva Nunez provided the Board with the FIRST ratings based on school year 2023 – 2024 data and reviewed each of the indicators.

3.C. Update on Proposal from Rock Solid LLC

Ms. Nunez explained to the members present that currently Rock Solid in proposing a higher hourly rate than what was quoted in the approved RFP with Clint ISD. The district is firmly standing in only presenting to the Board a proposal with the same hourly rate as Clint ISD. The administration will keep the Board informed of any updates.

4. Adjourn

There being no further business, Mr. Angel Ornelas motioned and Ms. Crystal Ramirez seconded to adjourn the meeting at 6:11 PM.

Motion Carried: 5 -

Mr. Orlando Flores left at 6:01 PM