

**Minutes of the
Finance Committee
Workshop**

Tuesday,
February 17, 2026
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, February 17, 2026, beginning at 5:00 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Luis "Charlie" Estrada
Angel Ornelas Jr.
Crystal Ramirez – arrived at 5:05 PM
Julieta Sepulveda Ramirez
Greg Spence

Members Absent: Orlando Flores
Benjamin Morales

Administrators Present: Dr. Rogelio Segovia Mr. Emanuel Estrada
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 5:00 PM by Board President, Mr. Luis "Charlie" Estrada. Members in attendance were Mr. Estrada, Mr. Ornelas, and Ms. Julieta S. Ramirez. Ms. Crystal Ramirez arrived at 5:05 PM and absent were Mr. Orlando Flores and Mr. Benjamin Morales. The Pledge of Allegiance, Mission and Vision statements were recited by all present.

2. Communication and Visitors

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

3. Topics of Discussion – 5:02 PM

3.A. Budget Amendments / Financial Statements - Informational

Ms. Silvia Nunez, Finance Director, reviewed the budget amendments that would be taken to the board for action on Wednesday, February 18, 2026. She answered a few questions from the board members regarding the amendments: Fringe benefits not being included in the money being paid out to the teachers. She also reviewed the

Financial Statements sent out the to Board each month. Ms. Julieta Sepulveda requested she begin including the budget code portion to the expenses sent to the Board.

3.B. Forensic Audit Criteria

Ms. Nunez requested criteria the board was looking for in the forensic audit requested for vote at tomorrow's board meeting. Area of concentration and time frame were discussed.

3.C. Athletic Director Updates

Mr. Emanuel Estrada, Athletic Director, reviewed sports schedules, spoke about the importance sports / coaches play in the life of athletes and the impact they have. Since his hire, he has met with head coaches and explained that everything they do needs to benefit kids and place them first. Stated that our participants are students first, athletes second, they are teachers first, coaches second. Provided Off Season information and what coaches and their program are expected to do for the athlete. This year, he is looking at having a middle school and high school banquet separately. Inventory donations were discussed and criteria for those donations. Letterman jackets and concessions were also discussed.

4. Adjourn

There being no further business, Mr. Angel Ornelas motioned and Ms. Crystal Ramirez seconded to adjourn at 6:00 PM

Motion Carried: 5 – 0

L. Estrada			A. Ornelas	C. Ramirez	J.S. Ramirez	G. Spence
Yes			Yes	Yes	Yes	Yes