

# Minutes of the Finance Committee Board Meeting

Board of Trustees  
Fabens ISD



A Finance Committee Meeting of the Board of Trustees of Fabens ISD was held Tuesday August 19, 2025, 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  
Julieta Sepulveda Ramirez  
Greg Spence

**Members Absent:** Orlando Flores  
Benjamin Morales

**Administrators Present:** Dr. Rogelio Segovia      Ms. Silvia Nunez  
Maria T. Rodriguez

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

The meeting was called to order at 5:03 PM by Board President, Mr. Luis "Charlie" Estrada. All members were in attendance except 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 portion of the meeting, no one signed up to address the Board.

## 3. Topics of Discussion

### 3.A Rock Solid Presentation

Mr. Miguel Rico and Mr. Scott Smith from Rock Solid presented the item and reviewed information of the company and the service it provides. Board members had their questions / concerns answered. After the presentation, different scenarios presented by the board were answered by both gentlemen.

### 3.B Update on House Bill 2 (HB2)

This item was presented by Ms. Silvia Nunez, Director of Finance. Her Power Point presentation answered questions on :

- HB2 Timelines
- 3 allotment categories (Teacher Retention, Support Staff and Allotment for Basic Cost), Teachers with 3 -4 year experience receive \$4,000 and teachers with more than 5 year; \$8,000,

- provided staff count with years of experience
- stated that the allotment does NOT cover the employer tax cost portion – for Fabens ISD that is approximately \$134,400 in Medicare, WC, TRS and Unemployment
- Support Staff Allotment allowed to be used for those teachers below the 3 years experience, Counselors, Nurses and Librarians
- Explained the Allotment for Basic Costs
- Enrollment projections were reviewed

### **3.C Fabens ISD Board of Trustees Travel Budget**

Ms. Nunez presented both the 2024 – 2025 and the 2025 – 2026 budgets and showed the Board that they too had a reduction in their portion of the total budget.

## **2. Adjourn**

There being no further business, Mr. Angel Ornelas motioned and Ms. Crystal Ramirez seconded to adjourn the meeting at 7:48 PM.

Motion Carried: 5 - 0