Minutes of the Finance Committee Workshop
Tuesday,
September 16, 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 September 16, 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 5:02 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**

No one signed up to address the board.

3. **Board of Trustees Business – 5:02 PM**

3.A. Topics of Discussion

3.A.1. Operating Transfer In/Out for Debt Service Fund

Ms. Silvia Nunez, Director of Finance, began with reviewing the Power Point presentation with the topics and explaining that #1 Operating Transfer In/Out for Debt Service Fund was in the packet for approval at the regular board meeting on September 17, 2025.

3.A.2. Projected Ending Balances for FY 2025

Projected year ending balance information was presented with updated numbers. Several questions were asked for clarification.

3.A.3. Upcoming Budget Amendments for FY 2026

Upcoming Fiscal Year 2026 budget amendments were reviewed and explained.

3.A.4. Fund Balance

Fund Balance was explained and TEA requirements were covered. Questions on different affecting possibilities were discussed. Fund Balance history was provided to the board.

3.A.5. TEA Guidelines for Reduction of Force

The last topic discussed were the guidelines and requirements regarding Reduction in Force. Different options and time frames were explained, along with the steps that would need to be taken. Permitted reasons and guidelines for implementation for RIF were also covered.

4. **Adjourn**

There being no further business, Mr. Greg Spence motioned and Ms. Crystal Ramirez seconded to adjourn the meeting at 6:23 PM.

Motion Carried: 5 - 0