

Minutes of a Regular Board Meeting

Board of Trustees
Fabens ISD



A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, August 28, 2024 beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Orlando Flores
Luis “Charlie” Estrada
Sylvia Gonzales
Angel Ornelas Jr.
Julieta S. Ramirez – arrived at 6:11 PM

Members Absent: Adan Escobar
Benjamin Morales

Administrators Present: Mr. Martin Torres
Ms. Veronica Brashear
Mr. Richard Orozco
Dr. Rogelio Segovia
Dr Daniel Aguayo
Ms. Marcela Licerio
Ms. Corina Ruiz
Ms. Jessica Yildirim
Maria T. Rodriguez

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

The meeting was called to order at 6:00 PM by Board President, Mr. Orlando Flores. All members were in attendance except Mr. Adan Escobar, Mr. Benjamin Morales and Ms. Julieta S. Ramirez. 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. Board of Trustees Business

3.A. Fabens ISD 2023 - 2024 Budget Amendments

Mr. Torres, Interim Superintendent, opened the item and announced that in order to balance the 2023 – 2024 budget amendments needed to be approved. He reviewed all the budget amendments provided to the Board for each function. No questions were raised by the Board. Amendments had zero impact on the budget.

3.B. Notification of Intent to Change the Fiscal Year Start Date

Mr. Torres, Interim Superintendent, presented the item and requested approval of the 10 month budget as presented which would run from 9/1/2024 to 6/30/2025. The final notification for 2025 – 2026 school year budget would then open on 7/1/2025 and run through 6/30/2026. After his presentation, Mr. Luis “Charlie” Estrada motioned and Mr. Angel Ornelas seconded to approve the Intent to Change the Fiscal Year Start Date as presented.

Motion Carried: 4 - 0

3.C. Fabens ISD Purchases in Excess of \$30,000

3.C.1. Fabens ISD Migrant Program Vehicle

Mr. Torres withdrew the item.

3.C.2. Security and Parameter Fencing Purchase

Lt. Richard Orozco, Safety Manger, presented the item. The Security Department is seeking approval of the security and parameter fencing for Fabens High School which would be funded by the Security Grant Cycle 1. Ms. Sylvia Gonzales motioned and Mr. Angel Ornelas seconded to approve Vendor A as submitted in the RFP for \$132,663.02.

Motion Carried: 4 - 0

Ms. Sepulveda Ramirez arrived at 6:11 PM

3.D. Fabens ISD Campus Updates

Each campus principal was present to update the board on the first three (3) weeks of school.

Each had a presentation highlighting enrollment, attendance and slides showing the district convocation, first day activities, classroom learning and year expectations. The Fabens Elementary School included information regarding the new drop off and pick up procedure implemented this year.

4. Adjourn

There being no further business, Mr. Angel Ornelas motioned and Mr. Luis “Charlie” Estrada seconded to adjourn at 6:51 PM.

Motion Carried: 5 - 0