

Minutes of a Special Meeting

Board of Trustees Fabens ISD



A Special Meeting of the Board of Trustees of Fabens ISD was held Thursday, June 27, 2024 beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Luis Estrada
Orlando Flores
Sylvia Gonzales – Joined Virtually
Benjamin Morales
Angel Ornelas
Julieta Sepulveda Ramiez

Members Absent: Adan Escobar

Administrators Present: Mr. Martin Torres Dr. Daniel Aguayo
Ms. Marlene Bullard Ms. Michele Gonzalez
Ms. Sofia Maciel Mr. Richard Orozco
Ms. Corina Ruiz

Maria T. Rodriguez

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

The meeting was called to order at 5:31 PM by Board President, Mr. Orlando Flores. All members were in attendance except Mr. Adan Escobar. The Pledge of Allegiance, Mission and Vision Statements were recited by all present.

2. Communication and Visitors – 5:32 PM

Under this portion of the meeting, the following people signed up to address the Board and Thank Ms. Michele Gonzalez for all her time, dedication and service to Fabens ISD.

Ms. Marlene Bullard, Ms. Michelle Lorio, Mr. Orlando Flores and Ms. Sylvia Gonzales.

Ms. Bullard stated she wanted to publicly recognize her and stated she will be greatly missed.

Ms. Lorio thanked her for the smooth transition of the 3rd grade move and was grateful for all the lives she has touched at Fabens ISD.

Mr. Orlando Flores thanked her for her service and stated that she one way or another touched the lives of his children and appreciates all she has done for our district.

Ms. Sylvia Gonzales thanked her and wished her the best.

Mr. Torres thanked her for everything she has done for the district and the opportunity extended to him.

3. Board of Trustees Business – 5:34 – 5:58 PM

3.A. Approval of Budget Amendment and Commitment of Fabens ISD 2023 Assigned Fund Balance to Designated Maintenance Budget not to Exceed \$500,000. – 5:34 – 5:57 PM

Mr. Torres reviewed the potential projects and needs for Fabens High School: Flooring, skylights, carpet removal, and repairs. If budget amendment is approved, monthly updates would be sent to the Board. Money could be saved by our own maintenance department doing some of the work. Mr. Torres answered questions from the Board. Dr. Aguayo provided an update on some of the projects already completed at FHS: the sewer system, sealed traps and hand dryers in the bathrooms. After the presentation, Mr. Benjamin Morales motioned and Mr. Luis “Charlie” Estrada seconded to approve the Budget Amendment and Commitment of Fabens ISD 2023 Assigned Fund Balance to Designated Maintenance Budget not to Exceed \$500,000.

Motion Carried: 6 - 0

3.B. Approval of Repairs / Upgrades and Improvements for District Facilities not to Exceed Amount of Budget Amendment and Commitment – 5:57 PM

Mr. Torres provided pictures of the work needed at Fabens High School. Ms. Sylvia Gonzales motioned and Mr. Benjamin Morales seconded to approve the repairs / upgrades and improvements for district facilities not to exceed amount of budget amendment and commitment.

Motion Carried 6 - 0

4. Student Outcomes – 5:58 PM

4.A. Fabens ISD 2024 Preliminary Test Scores

Ms. Michele Gonzalez, Assistant Superintendent, presented a PowerPoint presentation on the Fabens ISD 2024 preliminary test scores and answered questions from the Board.

5. Adjourn

There being no further business, Mr. Luis Estrada motioned and Mr. Angel Ornelas seconded to adjourn at 6:11 PM.

Motion Carried: 6 - 0