

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 September 17, 2025, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Luis “Charlie” Estrada
Orlando Flores
Angel Ornelas Jr. – arrived at 6:45 PM
Crystal Ramirez
Julieta Sepulveda Ramirez
Greg Spence

Members Absent: Benjamin Morales
Angel Ornelas – arrived at 6:45 PM

Administrators Present:	Dr. Rogelio Segovia	Mr. Manuel Aldaco
	Ms. Roxana Amador	Ms. Veronica Brashear
	Ms. Marlene Bullard	Ms. Diane Flores
	Ms. Veronica Flores	Dr. April Galaviz
	Mr. Justin Kleist	Ms. Marcela Licerio
	Ms. Sofia Maciel	Ms. Silvia Nunez
	Mr. Michael Perez	Ms. Aide Polanco
	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 6:30 PM by Board President, Mr. Luis “Charlie” Estrada. All members were in attendance except Mr. Benjamin Morales and Mr. Angel Ornelas who later arrived at 6:45 PM. The Pledge of Allegiance, Mission and Vision statements were recited by all present.

2. Superintendent Update and Recognitions

2.A. Superintendent Update

The Superintendent video with monthly updates was shown to all present

2.B. Chase Farms

Ms. Sofia Maciel, FISD Media Specialist, thanked Chase Farms for their continued support of the district and the donation to our annual bon fire during homecoming week.

2.C. O'Donnell Intermediate School (ODI) - Project 15:11 Group

Ms. Corina Ruiz, ODI Principal, explained that this group bases their values on Faith, Compassion and Service. Each year the group select families whose children receive gifts for Christmas. Each new school year they donate supplied filled backpacks to various students. They have even donated a violin for a student mariachi member to practice at home.

2.D. Fabens Elementary School (FES) - Ms. Rios

Ms. Laura Rios, FES teacher was recognized and thanked for her generous donation of backpacks and school supplies to students at FES.

2.E. Rating Recognitions: Fabens Elementary and O'Donnell Intermediate Schools

Ms. Sofia Maciel introduced both Ms. Veronica Brashear and Ms. Corina Ruiz who were recognized for their TEA "A" Rating.

3. Communication and Visitors

No one signed up to address the Board.

4. Consent Agenda

4.A. Minutes of the Finance Committee Workshop, August 19, 2025

4.B. Minutes of the Regular Board Meeting, August 20, 2025

4.C. Fabens ISD Monthly Financial Reports / Budget Amendments / Federal Expenditures

4.D. Fabens ISD Campus Improvement Plans

4.E. Fabens ISD District Improvement Plan

Mr. Orlando Flores motioned and Mr. Angel Ornelas seconded to approve the Consent Agenda items as presented.

Motion Carried: 6 - 0

5. District Employees and Officers

5.A. 2025 - 2026 New Hires

Ms. Aide Polanco, HR Director, introduced our newest hires: Josh J. Chacon, Michele C. Jackson, Daniel A. Ortega and Iran Ramirez.

6. Student Outcomes – 6:49 PM

6.A. Fabens ISD 2024 - 2025 Accountability Rating Update

Each campus director presented their campus rating information along with their plans on work being done to improve their results.

6.A.1. Fabens Elementary School

FES with Grades PreK to 2nd is paired with O'Donnell Intermediate and is rated an "A".

6.A.2. O'Donnell Intermediate School

O'Donnell Intermediate with grades 3rd to 5th is rated an "A"

6.A.3. Fabens Middle School

Fabens Middle School with grades 6th to 8th is rated a "D".

7. Board of Trustees Business – 7:39 PM

7.A. Rock Solid Protection LLC Presentation

Ms. Silvia Nunez, introduced Mr. Miguel Rico and Scott Smith from Rock Solid Protection. They reviewed the Power Point presentation with information on the Scope of Work, Staffing, Training, Equipment, Uniforms, Experience, Qualifications, Schedules, Compensation and benefits to FISD.

7.B. Review and Approval of Fabens ISD Purchases in Excess of \$15,000

7.B.1. Microsoft Licenses

Mr. Michael Perez, Director of Technology, presented the item and reviewed the information sent to the Board. Mr. Greg Spence motioned and Mr. Angel Ornelas seconded to approve purchase as presented.

Motion Carried: 6 - 0

7.B.2. TASB Risk Management Fund

Ms. Silvia Nunez, Director of Finance, presented the item. Mr. Orlando Flores motioned and Mr. Greg Spence seconded to approve purchase as presented.

Motion Carried: 6 - 0

7.C. Closed Session per Texas Government Code 551.072 for Review and Discussion of Purchases, Exchange, Lease or Value of Real Property (1925 Fabens High School)

Item was closed at 8:07 PM per Tx. Gov't. Code 551.072.

7.D. Reconvene to Open Session for Possible Action / Announcement from Discussion of Purchases, Exchange, Leases or Value of Real Property (1925 Fabens High School)

Item was reconvened at 9:19 PM.

Mr. Orlando Flores motioned and Mr. Angel Ornelas seconded to approve the survey and engineering services for the 1925 high school as presented.

Motion Carried: 6 - 0

7.E. Closed Session per Texas Government Code 551.074 for Discussion on Proposed Termination of Non-Chapter 21 Employment Contract Employee — J. B.

Item was closed per Tx. Gov't. Code 551.074 at 8:06 PM

7.F. Reconvene to Open Session for Possible Action / Announcement on Proposed Termination of Non-Chapter 21 Contract Employee — J. B.

Item reconvened at 9:20 PM

Mr. Greg Spence motioned, and Ms. Julieta Sepulveda Ramirez seconded to accept the termination of non-contract employee J.B.

Motion Carried: 6 - 0

8. Adjourn

There being no further business, Mr. Angel Ornelas motioned and Ms. Crystal Ramirez seconded to adjourn at 9:21 PM.

Motion Carried: 6 - 0