

**Notice of Regular Meeting
Board of Trustees
Wednesday, February 17, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, February 17, 2021, beginning at 6:30 PM, in the 821 NE G Avenue - Central Office Board Room - Fabens, TX, 821 NE G AVENUE, P O BOX 697, FABENS, TX 79838.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by the Order of the Governor.

1. Call to Order, Roll Call and Pledge of Allegiance

2. Communication and Visitors

A. Public comments related to this meeting or persons who desire to address the board during Communication and Visitors must comply with the following procedures; visit the link: <https://rb.gy/k1sgj2> to submit your form no later than one (1) hour prior to this regular meeting. Paper forms of the requested information may be obtained at Fabens ISD Central Office. The content of your comments cannot exceed three (3) minutes.

B. Please click the link below to join the webinar:

<https://rb.gy/c6nte0>

or at

www.fabensisd.net on Fabens ISD Announcement Webinar ID# **926 3121 0248**

3. Superintendent Report

A. Texas Department of Emergency Management "Thank You"

B. Claims Administrative Services - Student Scholarship - Lowest Loss Ratio

C. PTECH Update

D. COVID - 19 Update

4. Consent Agenda

A. Minutes of Regular Board Meeting, January 20, 2021

B. Fabens ISD 2021 Financial Audit Engagement Letter with Singleton, Clark & Co.

C. Fabens ISD Monthly Financial Reports

D. Educator Appraisal Waiver

- E. Revisions to Memorandum of Understanding with Texas Tech Health Science Center
- F. Fabens ISD 2021 - 2022 Academic Calendar
- G. Hybrid Instruction During District-Scheduled Testing Days for K-8th Grade Students Waiver
- 5. **Lone Star Governance**
 - A. Invitation to Continue LSG Exemplar Cohort
 - B. Selection of Date for Next Board Self Constraints Workshop
- 6. **Board of Trustees Business**
 - A. Fabens Alumni Association Scholarship Check Presentation
 - B. Fabens ISD Budget Amendments
 - 1. \$550,000 Transportation Budget Amendment - Buses
 - 2. \$150,000 Maintenance Budget Amendment - Roofs
 - C. Discussion and Selection of March 2021 Regular Board Meeting Date
 - D. Update on Fabens ISD Wildcat Brick Project
 - E. Alignment of Staff Titles/Salaries to Job Duties Based on Texas Association of School Boards (TASB) Study
 - F. Fabens ISD Superintendent Employment Contract and Compensation
- 7. **District Employees and Officers**
 - A. 2020 - 2021 New Hires
- 8. **Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Posted: Friday, February 12, 2021 at 4:30 PM

For the Board of Trustees