

**Notice of Special Meeting  
Board of Trustees  
Wednesday, February 24, 2021**

A Special Meeting of the Board of Trustees will be held on Wednesday, February 24, 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 Special Meeting or persons who desire to address the board on the listed Agenda items 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](http://www.fabensisd.net) on Fabens ISD Announcement

Webinar ID# 986 5066 8318

**3. Board of Trustees Business**

A. Discussion and Possible Action of the Fabens ISD 2021 - 2022 Academic Calendar

B. Review and Discussion of Fabens ISD Board Policy BBF (Local) - Board Members Ethics

C. Review and Discussion of the Framework for School Board Development as Revised by the State Board of Education in November 2020

D. Review, Discussion and Possible Revisions of the Fabens ISD Board Operating Procedures

E. Fabens ISD Superintendent Evaluation

F. Discussion and Possible Action of Fabens ISD Superintendent Employment Contract and Compensation

**4. 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(LLEGAL)]

**Saturday, February 20, 2021 at 10:00 AM**

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For the Board of Trustees