

**Notice of Regular Meeting
Board of Trustees
Wednesday, March 31, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, March 31, 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# **935 0987 6245**

3. Superintendent Report

A. Braden Aboud Foundation

B. El Pasoans Fighting Hunger

C. State Board of Education, District 1 Proclamation

D. COVID -19 Update

4. Consent Agenda

A. Minutes of the Regular Board Meeting , February 17, 2021

B. Minutes of the Special Board Meeting, February 24, 2021

C. Texas Education Agency Inclement Weather - Remote Instruction Waiver

D. Fabens ISD 2020 - 2021 Budget Amendment

- E. Memorandum of Understanding for College Access at New Tech Network
- F. Fabens ISD Financial Reports
- G. Region 19 School Board Member/Superintendent Continuing Education Service Agreement 2020 - 2021
- H. Pre-Kindergarten Textbook Adoption
- 5. **Lone Star Governance**
 - A. Selection of Date for Next Board Self Constraints and Board Operating Procedures Workshop
- 6. **Board of Trustees Business**
 - A. Fabens ISD Campus and District Teacher of the Year Presentation
 - B. Approval of Resolution of the Board of Trustees Regarding Employee Pay During Weather Emergency Closure
 - C. Discussion and Possible Action on Fabens ISD Roof Improvements Request For Sealed Proposal Project # 20-1107-48
 - D. Discussion of Fabens ISD Board of Trustees Place #3 Vacancy
- 7. **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, March 26, 2021

For the Board of Trustees