

**Notice of Regular Meeting
Board of Trustees
Wednesday, August 25, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, August 25, 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 and/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, Pledge of Allegiance and Fabens ISD Vision Statement

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 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

3. Superintendent Report

A. Texas Tech Paul Foster School of Medicine Volunteers

B. COVID -19 Update

C. Back to School Report

4. Consent Agenda

A. Minutes of the Regular Board Meeting, July 21, 2021

B. Fabens ISD Monthly Financial Reports

- C. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD
- D. Resolution of the Fabens ISD Board of Trustees Regarding Review of Investment Program
- E. 2021 - 2022 Texas Education Agency Waiver(s)
 - 1. Special Education Remote Homebound Instruction - Individual Case Waiver
- F. 2021 - 2022 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code
- G. Approval of 2021 - 2022 Fabens ISD Liability, Worker's Compensation, Student Accident, Errors and Omission, Property/Equipment, Casualty Insurances and Cyber Suite Liability Renewals
- H. Fabens ISD Purchases Exceeding \$50,000
 - 1. Renaissance
 - 2. CDW - G - Promethian Interactive Panels
 - 3. Ep Tech - Front Row Security Classroom Kits
 - 4. ProComputing - Interactive Video Walls
 - 5. HB ProSound - LED Video Walls
 - 6. Dell Technologies - Laptops
 - 7. Varitec Solutions - Air Purification System
- I. Fabens ISD and El Paso Community College Dual Credit Partnership Agreement
- J. Fabens ISD and The University of North Carolina at Chapel Hill Data Use Agreement

5. Board of Trustees Business

- A. Discussion and Possible Action Regarding Legal Issues and Options Regarding Executive Order by the Governor of the State of Texas GA-38 and El Paso Local Health Order Dated August 17, 2021
- B. Review Interlocal Agreement for the Purpose of Participation and Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates
- C. Take Appropriate Action Related to Entering into an Interlocal Agreement for the Purpose of Participation and Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates
- D. Discuss and Consider Adoption of an Order Authorizing the Issuance of Fabens Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2021, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Agreement and an Escrow Agreement; Approving an Official Statement; and Enacting other Provisions Relating to the Subject
- E. Approval of Fabens ISD 2020 - 2021 Child Nutrition Fund Balance Transfer
- F. First Reading of Texas Association of School Board (TASB) Board Policy Update 117 Affecting Local Policies:
 - 1. CH - Purchasing and Acquisition

- 2. CV - Facilities Construction
- 3. DEC - Compensation and Benefits - Leaves and Absences
- G. Adoption of Fabens ISD 2021 - 2022 Budget
- H. Adoption of Fabens ISD 2021 - 2022 Tax Rate
- I. Designation of Texas Association of School Boards (TASB) Delegate and Alternate
- J. Approval of Texas Education Agency Connect Texas Reimbursable Expenditures
- 6. **Lone Star Governance**
 - A. Fabens Independent School District Board of Trustees Quarterly Self-Assessment
- 7. **District Employees and Officers**
 - A. 2021 - 2022 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, August 20, 2021 - 4:30 PM

For the Board of Trustees