

**Notice of Regular Meeting  
Board of Trustees  
Wednesday, February 16, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, February 16, 2022, 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.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Communication and Visitors**
- 3. Superintendent's Report**
  - A. Claims Administrative Services - Lowest Loss Ratio Award 2020 - 2021
  - B. UIL Solo and Ensemble Participant Recognitions
  - C. COVID - 19 Update
- 4. District Employees and Officers**
  - A. 2021 - 2022 New Hires
- 5. Consent Agenda**
  - A. Minutes of the Regular Board Meeting, January 19, 2022
  - B. Fabens ISD Monthly Financial Reports
  - C. Fabens ISD 2022 Financial Audit Engagement Letter with Singleton, Clark & Co.
- 6. Lone Star Governance**
  - A. Discussion of Fabens ISD Board Self Constraint 1 - The Members of the Board Shall Not Make Any Attempts to Manage Staff Members at Fabens ISD
  - B. Goal Progress Measure 1.3 and 2.3 - Early Childhood Literacy and Math
    1. Goal Progress Measures Presentations
    2. Approve Updated Targets for Goal Progress Measures
  - C. Superintendent Constraint Progress Measure 2.1 - The number of campuses incorporating PBIS anti-bullying lessons to students will increase from 2 in August 2020 to 4 by August 2021
  - D. Fabens ISD Board Self Evaluation
- 7. Board of Trustees Business**
  - A. Fabens Alumni Association Scholarship Check Presentation
  - B. Discussion and Selection of New March 2022 Board Meeting Date
  - C. Discussion and Approval of Resolution Regarding Employee Pay During Weather Snow Day, February 3, 2022 and Two (2) Hour Delay Start on February 4, 2022
  - D. FUSD Purchase Exceeding \$50,000 with Red Gear Business Technology Solutions - Security Cameras

E. Discussion and Approval of Fabens ISD Sheriff's Resource Officer (SRO) Program Proposal

F. Discussion on Fabens ISD Local Board Policies:

1. BBFA - Ethics - Conflict of Interest Disclosures
2. CH - Purchasing and Acquisition
3. CV - Facilities Construction

G. Fabens ISD Superintendent Evaluation

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

**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)]

Friday, February 11, 2022

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For the Board of Trustees