

**Notice of Regular Meeting
Board of Trustees
Wednesday, April 20, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, April 20, 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, Pledge of Allegiance, Mission and Vision Statements**
- 2. Communication and Visitors**
- 3. Superintendent's Report**
 - A. Updates**
 1. YWCA Program
 - B. Bragging Rights**
 1. Teacher Incentive Allotment
 2. FMS and FHS Tennis Program
 3. O'Donnell Destination Imagination State Qualifiers
- 4. District Employees and Officers**
 - A. Fabens ISD 2021 - 2022 New Hires
 - B. Employee of the Year Recognitions
- 5. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, March 30, 2022
 - B. Fabens ISD Monthly and Quarterly Financial Reports
 - C. Instructional Materials Allotment and TEKS Certification 2022 - 2023
- 6. Student Outcome Goals**
 - A. Goal Progress Measure 3.2 - Dual Credit Presentation
- 7. Board of Trustees Business**
 - A. Fabens High School 2022 Graduation Ceremony Plan
 - B. Discussion and Possible Action Regarding O'Donnell Intermediate School Gymnasium Mural
 - C. Vote on Fabens ISD District of Innovation Plan
 - D. Discussion and Possible Action to Rescind Prior Board Approval of Superintendent of the Year Nomination
 - E. Superintendent Recommendations Regarding Employment and Contract Status of Administrators, Other Non-Administrative Personnel and Classroom Teachers:
 1. Re-employ Probationary Contract Employees
 2. Terminate Probationary Contract Employees

3. Renew Term Contract Employees
 4. Propose Non-Renewal Term Contract Employees
 5. Termination of Non-Certified Contract Employees
 6. Continuing Contract Employees (Notification Letter)
 - F. Discussion and Possible Action Regarding Proposed Settlement of El Paso Electric Company Application to Change Rates, Public Utility Commission Docket No. 52195, State Office of Administrative Hearings Docket No. 473-21-2606
 - G. Discussion and Possible Action Regarding Possible Amendment of Action Taken at the February 16, 2022 Board Meeting Relating to Fabens ISD Superintendent Employment Contract
 - H. Completion of Fabens ISD Superintendent Annual Evaluation Pursuant to Policies BJCD (Legal) and BJCD (Local)
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)]

Thursday, April 14, 2022

For the Board of Trustees