

**Notice of Regular Meeting
Board of Trustees
Wednesday, May 18, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, May 18, 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. District Employees and Officers**
 - A. 2021 - 2022 New Hires
- 4. Superintendent's Report**
 - A. Updates**
 1. Special Projects Update
 - B. Bragging Rights**
 1. Fabens High School / Fabens Middle School NJROTC Program Highlights
 2. Migrant Scholarship Recipient - Keila Hernandez
 3. Fabens High School EPCC Graduates - Associates Degree
- 5. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, April 20, 2022
 - B. Fabens ISD Monthly Financial Reports
 - C. Community In Schools 2022 - 2023 Contract
 - D. Texas COVID Learning Acceleration Supports (TCLAS) Memorandums Of Understanding
 1. Educational Affiliation Agreement between Fabens Independent School District and The University of Texas at El Paso
 2. Grow Your Own Program Agreement between Fabens Independent School District and The University of Texas at El Paso
 3. Grow Your Own Fabens ISD Education and Training Teacher Stipend
 4. Grow Your Own Fabens ISD
- 6. Lone Star Governance - Student Outcome Goals**
 - A. Goal Progress Measure Report
 1. Goal Progress Measure 3.3 Advanced Placement
 2. CCMR Outcomes Bonus
 3. COVID Recovery Models
- 7. Board of Trustees Business**
 - A. Fabens ISD Farm Lease Agreement

- B. Fabens High School Class of 2022 Update
 - C. Fabens ISD 2022 - 2023 Basic School Supplies Purchase over \$50,000.00
- 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(LLEGAL)]

Friday, May 13, 2022

For the Board of Trustees