

**Notice of Regular Meeting
Board of Trustees
Wednesday, June 15, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, June 15, 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. Updates
 1. Safety
- 4. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, May 18, 2022
 - B. Fabens ISD Monthly Financial Reports
 - C. Remote Conferencing Waiver Approval for Students Exceeding 20 days
- 5. Student Outcome Goals**
 - A. End of Year Goal Progress Measures for Goals 1 and 2 Report
- 6. District Employees and Officers**
 - A. 2021 - 2022 New Hires
 - B. Approval of 2022 - 2023 Stipends
 1. Athletic Stipends
 2. Non-Athletic Stipends
 - C. Reinstatement of Fabens Elementary School Personnel
 1. Counselor
 2. Reading Intervention Aide
 3. Librarian Media Specialist (Title Change)
 - D. Discussion and Approval of New Full -time Employee (FTE) Requests
 1. Mariachi Teacher
 2. English Language Arts Coordinator
 3. Department Clerks
 - a. Human Resources
 - b. Finance / Athletics
 4. Career Technology Education (CTE) Facilitator
 5. Two (2) Special Education Aides
- 7. Board of Trustees Business**
 - A. Discussion and Approval of Gamut Clinic Lease
 - B. Discussion and Possible Action to Select New July 2022 Board Meeting Date

- C. Discussion and Selection of Fabens ISD Budget Workshop
 - D. Maintenance & Operations Purchase In Excess of \$50,000
 - 1. Fabens High School Parking Lot
 - 2. Fabens High School Student Restrooms
 - E. 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
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)]

June 9, 2022

For the Board of Trustees