

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held August 15, 2018, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, 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. 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. Communications and Visitors
3. Superintendent's Report
 - A. Report of Finances
4. Introduction of New 2018 -2019 Fabens ISD Staff / Employees
5. Consent Agenda
 - A. Minutes of the Regular Board Meeting - July 18, 2018
 - B. Approval of the 2018 -2019 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Justice Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code
 - C. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD
 - D. Approval of Contract of Administrative Judicial Appeal Services with Linebarger Goggan Blair & Simpson LLP
 - E. Approval of the 2018 - 2019 Texas Teacher Evaluation and Support System (T-TESS) Calendar
 - F. Approval of the 2018 - 2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
6. Discuss and Action on Use of The Wildcat Den by Loyalty College Prep Basketball Organization
7. Discussion and Possible Action to Rescind Action Taken on July 18, 2018 Regarding Fabens ISD Endorsement of Texas Association of School Boards (TASB) Board of Directors
8. Fabens ISD Endorsement of Texas Association of School Boards (TASB) Board of Directors
9. Fabens ISD Board of Trustees November 6, 2018 Election

- A. Order Fabens ISD School Board of Trustees Election
- B. Approval of Joint Election Services Contract with El Paso County Elections Department to Administer Said Election
- 10. Discussion and Possible Action to Approve Selection of Superintendent Search Ad Hoc Committee
- 11. Discussion and Action to Approve Resolution in Support of the Fabens ISD Immigrant Community
- 12. Information on Governor Abbott's School Safety Plan Affecting Fabens ISD
- 13. Texas Association of School Boards Board Policy Update 111 Affecting (Local) Policies:
 - A. BBD - Board Members - Training and Orientation
 - B. CAA - Fiscal Management Goals and Objectives - Financial Ethics
 - C. CJA - Contracted Services - Criminal History
 - D. DEA - Compensation and Benefits - Compensation Plan
 - E. DH - Employee Standards of Conduct
 - F. DHE - Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 - G. DI - Employee Welfare
 - H. FEA - Attendance - Compulsory Attendance
 - I. GKA - Community Relations - Conduct on School Premises
- 14. Approval of 2017 - 2018 Budget Amendments
- 15. Adoption of Fabens ISD 2018 - 2019 Budget
- 16. Adoption of Fabens ISD 2018 - 2019 Tax Rate
- 17. Discussion and Consider Adopting an Order Calling Election for November 6, 2018 to Ratify School District Taxes Pursuant to Section 26.08 Property Tax Code
 - A. Approval of Joint Election Services Contract with El Paso County Elections Department to Administer Said Election
- 18. District Employees and Officers
- 19. Level III Grievance Hearing for A. T.
- 20. 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, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Friday, August 10, 2018 at 3:30 PM



For the Board of Trustees