

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held July 18, 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. Communication and Visitors
3. Superintendent's Report
 - A. Report of Finances
4. Consent Agenda
 - A. Minutes of Regular Meeting, June 20, 2018
 - B. 2018 - 2019 Fabens ISD Elementary/Secondary Student Handbook
 - C. 2018 - 2019 Fabens ISD Employee Handbook
 - D. Fabens ISD District Improvement Plan
 - E. Fabens ISD Campus Improvement Plans
 1. Cotton Valley Early College Program
 2. Fabens High School
 3. Fabens Middle School
 4. O'Donnell Intermediate School
 5. Fabens Elementary School
 - F. Fabens ISD Discipline Alternative Education Placement (DAEP) Program Handbook
 - G. 2018 - 2019 Allotment and TEKS Certification
 - H. Renew Property and Casualty, Liability, Worker's Compensation and Student Accident Insurances
 - I. Resolution of the Fabens ISD Board of Trustees Regarding Review of Investment Program
5. Adoption of Fabens ISD 2018 - 2019 Student Code of Conduct
6. Fabens ISD 2018 - 2019 Budget Development Workshop

7. Discussion and Possible Action on Fabens ISD 2018 - 2019 Compensation Plan
8. Fabens ISD Endorsement of Texas Association of School Boards (TASB) Board of Directors
9. Discussion to Select Date for Public Hearing on Proposed 2018 - 2019 Tax Rate, Budget and Vote on Proposed Tax Rate for Publication
10. Discussion and Possible Action on Approving Region 19 ESC Proposal to Conduct the Search for a Superintendent
11. District Employees and Officers
 - A. Athletic Director Role and Responsibilities
 - B. Athletic Coordinator Role and Responsibilities
12. Consider Level III Grievance Hearing for A.T.
13. 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:
Thursday, July 12, 2018 at 4:00 PM


For the Board of Trustees