

# Notice of Regular Meeting

## The Board of Trustees Fabens ISD

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A Regular Meeting of the Board of Trustees of Fabens ISD will be held September 19, 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
4. Consent Agenda
  - A. Minutes of Regular Board Meeting - August 15, 2018
  - B. Minutes of Special Board Meeting - August 15, 2018
  - C. 2018 -2019 Fabens ISD Texas Education Agency State Waiver - Maximum Class Size Exception
5. Fabens ISD 2018 Accountability Rating Report
6. Approval of Fabens ISD Audit Process for Credit-by-Examinations Assessments
7. Fabens ISD 2018 - 2019 Legislative Agenda
8. Update on Air Conditioning in School Buses
9. Summary of Fabens ISD 2017 - 2018 Finances
10. District Employees and Officers
11. Adjourn

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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, September 14, 2018 at 10:00 AM



For the Board of Trustees