

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held October 17, 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. Minutes of Regular Board Meeting, September 19, 2018
 - D. Region 19 School Board Member/Superintendent Continuing Education Services Agreement 2018 - 2019
 - E. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code
5. Education Service Center Region 19/Head Start Program NatureZeum Project at David Sublasky Head Start Center
6. El Paso Community College Elementary School Adoption Program
7. Fabens ISD Board of Trustees Continuing Education Credit Report
8. Discussion and Possible Action to Reschedule Fabens ISD November 2018 Regular Board Meeting
9. Discussion to Set Fabens ISD Board Meeting for Canvassing of November 6, 2018 Election
10. Fabens ISD 2018 Accountability Rating Report
11. Approval of Fabens ISD Audit Process for Credit-by-Examinations Assessments
12. Fabens ISD 2018 - 2019 Legislative Agenda
13. Summary of Fabens ISD 2017 - 2018 Finances
14. Executive Session

- A. If necessary, the meeting is to be closed under the Texas Government Code, Section 551.074 for discussion and deliberation on hiring a Superintendent and to consider selection of the lone finalist for the position of Superintendent
- 15. The Board will return to Open Session to take appropriate action
 - A. Discussion and Possible action to name the lone finalist for the position of Superintendent
- 16. District Employees and Officers
- 17. 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:
Saturday, October 13, 2018 at 10:00 AM


For the Board of Trustees