

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held December 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. Superintendent's Report
 - A. Report of Finances
3. Consent Agenda
 - A. Minutes of Special Meeting, Wednesday, November 7, 2018
 - B. Minutes of Regular Meeting, November 14, 2018
 - C. Special Education Classroom Audio-Video Camera Purchase
4. Modify and Adjust 2017 - 2018 Budget Amendments
5. Discussion of 2018 - 2019 Budget
6. Discussion and Possible Action on Fabens ISD 2018 - 2019 Compensation Plan
7. Discussion and Possible Action on 2018 - 2019 Budget Amendments
8. Discussion and Action Regarding the Designation of an Interim or Acting Superintendent
9. District Employees and Officers
10. Communications and Visitors
11. 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, December 14, 2018 at 3:00 PM

For the Board of Trustees