

# 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 February 20, 2019, 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
  - B. Bragging Rights
    1. FES - Monolingual Tiny Tots Story Telling Winners
    2. O'Donnell - UIL Contest Winners
    3. FMS - All Region Band Members
    4. FHS - Football Scholarship Signing - Jesse Jay Gutierrez
    5. FHS - HOSA State Qualifiers
3. Consent Agenda
  - A. Minutes of the Regular Board Meeting - January 16, 2019
4. Fabens Alumni Scholarship Presentation
5. Fabens ISD 2017 - 2018 Texas Academic Performance Report (TAPR)
6. Texas Association of School Boards Policy Update 112 Affecting (Local) Policies:
  - A. BJA - Superintendent Qualifications and Duties
  - B. CCG - Local Revenue Sources: Ad Valorem Taxes
  - C. CCGA - Ad Valorem Taxes: Exemptions and Payments
  - D. CH - Purchasing and Acquisition
  - E. CQ - Technology Resources
  - F. CV - Facilities Construction
  - G. DCB - Employment Practices: Term Contracts
  - H. DH - Employee Standards of Conduct
  - I. DIA - Employee Welfare: Freedom from Discrimination, Harassment, and

Retaliation

- J. FMA - Student Activities: School Sponsored Publications
- K. FNG - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- L. GF - Public Complaints
- M. GKA - Community Relations: Conduct on School Premises
- N. GKB - Community Relations: Advertising and Fundraising
- 7. Discussion and Action on 2018 - 2019 Fabens ISD Texas Education Agency State Waiver - Maximum Class Size Exception
- 8. Discussion and Action to Set New Date for March 2019 Board Meeting
- 9. Discussion and Possible Action to Allow the Posting for a Licensed Specialist in School Psychology (LSSP) or Special Education Counselor
- 10. Communication and Visitors
- 11. Fabens ISD Level III Grievance - B. T.
- 12. Recommendation to Propose Employment Termination of J.A., Classroom Teacher
- 13. 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, February 15, 2019 at 3:00 PM

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For the Board of Trustees