

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held March 13, 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. Bragging Rights
 1. FHS District Champion/State Qualifying Wrestler - Belen Chavez
 2. FHS District Champion/State Qualifying Wrestler - Juan Sanchez
3. Consent Agenda
 - A. Minutes of the Regular Board Meeting - February 20, 2019
4. Approval of ERate Year 22: School Year 2019 - 2020 Request for Proposal
5. Review, Discussion and Approval of Engagement Letter from Singleton, Clark and Co. PC Certified Public Accountants
6. Review, Discussion and Approval of Spectrum Invoices
7. Discussion of History of Closed Positions/Staffing
8. December End-of-Course/Texas Academic Performance Report Follow-Up
9. Fabens ISD 2019 - 2020 Academic Calendar
10. Discussion of Fabens ISD Board Policy GKD: Community Relations - Nonschool Use of School Facilities
11. Fabens ISD Proclamation 2019 Textbook Adoption
12. Discussion of Fabens ISD Board Policy DED: Compensation and Benefits - Vacations and Holidays
13. Communication and Visitors
14. District Employees and Officers (Texas Government Code 551.074)
 - A. Superintendent Recommendations Regarding Employment and Contract Status of Administrators
 1. Assistant Superintendent for Leadership, Assessment, Curriculum and

Instruction

2. Dean of Instruction
3. Principals
4. Assistant Principals
5. Directors
15. Discussion and Possible Action to Approve Program Change(s) and to Determine Employment Area(s) Pursuant to Fabens ISD Board Policy DFFB: Reduction in Force - Program Change
16. 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, March 8, 2019 at 4:00 PM

For the Board of Trustees