

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held April 17, 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. Campus Teachers of the Year
 2. Announcement of District Elementary and Secondary Teachers of the Year
3. Consent Agenda
 - A. Minutes of Regular Meeting, March 13, 2019
 - B. Sonitrol Verified Electronic Security Proposals
4. Approval of Fabens ISD 2019 - 2021 Board Resolution Extending Bank Depository Contract
5. Review and Approval of Recommendations to Fabens ISD Board Policy GKD: Community Relations - Nonschool Use of School Facilities
6. Approval of Texas Department of Family and Protective Services Family Based Safety Services Pilot Program Memorandum of Understanding
7. Review, Discussion and Possible Approval of Revised 2019 - 2020 Fabens ISD School Calendar
8. Update on Fabens ISD 2019 Summer School Program
9. Review and Approval of Changes to Fabens ISD Board Policy FMH Local- Student Activities: Commencement
10. Review and Approval of Changes to Fabens ISD Board Policy DCE (Local): Employment Practices - Other Types of Contracts
11. Communications and Visitors
12. Discussion and Approval of Possible Nonrenewal of Personnel Pursuant to Fabens ISD Board Policy DFFB: Reduction in Force - Program Change

13. District Employees and Officers (Texas Government Code 551.074)
 - A. Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other - Non Administrative Professional Personnel
 1. Re-employ Probationary Contract Employees
 2. Terminate Probationary Contract Employees
 3. Renew Term Contract Employees
 4. Propose Non-Renewal Term Contract Employees
 5. Termination of Non-Certified Contract Employees
 6. Continuing Contract Employees (Notification Letter)
 - B. 2018 - 2019 New Hire(s)
 - C. Chief Business Officer Approval and Contract Assignment
14. Level III Grievance - T. L.
15. Level III Grievance - E. P.
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, April 12, 2019 at 4:00 PM

For the Board of Trustees