

# 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 May 15, 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 - Fabens High School Athletic Scholarship College Signing
    1. Victoria Nicole Cruz
    2. Destiny Liana Escobar
    3. Jonah Kakeb Samuel Martinez
    4. Cassidy Marie Sanchez
  - C. Employee of the Year
  - D. The Mexican American School Boards Association 2019 Scholarship Winner - Vania Chavarria
  - E. Special Olympians
3. Consent Agenda
  - A. Minutes of the Regular Meeting, March 13, 2019
  - B. Minutes of the Regular Meeting, April 17, 2019
  - C. Minutes of the Special Meeting, April 29, 2019
  - D. Instructional Materials Allotment and TEKS Certification
4. Approval of Council on Regional Economic Expansion and Educational Development (CREEED) Memorandum of Understanding
  - A. Accelerator Certification Scholarship for ISD Teachers
  - B. Texas Teacher Certification through an Alternative Certification Program
5. Presentation of Fabens High School and Cotton Valley Early College High School Graduation Plan
6. Review and Recommendation of Changes to Fabens ISD Board Policy DC (Local)

## Employment Practices

7. Review and Approval of Changes to Fabens ISD Board Policy DCE (Local):  
Employment Practices - Other Types of Contracts
8. Communications and Visitors
9. 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, May 10, 2019 at 10:00 AM

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For the Board of Trustees