

# 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 June 19, 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
3. Consent Agenda
  - A. Minutes of the Regular Meeting, May 15, 2019
4. Consideration and Approval of the Continued Engagement of Tijerina Galvan Lawrence LLC (Formerly Known as Lawrence Financial Consulting LLC) as the District's Financial Advisor and Related Letter Agreement
5. Discussion and Consider Adoption of an Order Authorizing the Issuance and Sale of the Fabens Independent School District Unlimited Tax Refunding Bonds, Series 2019; Levying an Annual Ad Valorem Tax for the Payment of Said Bonds; and Enacting other Provisions Related thereto
6. Review and Approval of Changes to Fabens ISD Board Policy DC (Local) Employment Practices
7. 2019 -2020 Legislative Financial Update
8. Fabens ISD Program Evaluations
  - A. Bilingual Program
  - B. Gifted and Talented Program
9. Discussion and Possible Action to Revise Duty Days for Current Employees Working 261 Days
10. District Employees and Officers
  - A. Campus Administrative 2019 -2020 New Hires
    1. Fabens High School Principal
    2. Fabens Middle School Principal
  - B. Internal Reorganization /Consolidation of Duties

1. Executive Director of Special Programs
- C. Transfers
  1. Director of Operations and Security
  2. Dean of Early College
  3. Assistant Principals
- D. Teacher(s)
- E. Internal Postings
  1. Business Manager
  2. Lead Security Officer
  3. Child Nutrition Specialist
11. Communications and Visitors
12. 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:  
Thursday, June 13, 2019 at 3:00 PM

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For the Board of Trustees