

## Special Meeting

Thursday,  
June 22, 2023, at  
6:00 PM



821 NE G Avenue -  
Central Office Board Room  
- Fabens, TX  
821 NE G AVENUE, P O  
BOX 697  
FABENS, TX 79838

A Special Meeting of the Board of Trustees will be held on  
Thursday, June 22, 2023 beginning at 6:00 PM, in the 821 NE G Avenue – Central  
Office Board Room – Fabens, TX

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. For more information about public comment, see Policy BED.

### Agenda

**1. Call to Order, Roll Call and Pledge of Allegiance**

**2. Communication and Visitors**

**3. Board of Trustees Business**

3.A. Per the Texas Government Code, Section 551.074 this Meeting is to be closed for  
Discussion on Appointment of Fabens ISD Interim Superintendent

3.B. The Board will Reconvene to take Appropriate action on Appointment of Fabens ISD  
Interim Superintendent

**4. Adjourn**

If, during the course of the meeting, discussion of any item on the agenda should be  
closed meeting, the board will conduct a closed meeting in accordance with the Texas  
Open Meetings Act, Texas 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 TASB Policy BEC (Legal)}

**Posted: June 19, 2023 – 11:30 AM**

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For the Board of Trustees