

Special Meeting

Wednesday,
July 5, 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
Wednesday, July 5, 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. Discussion and Selection of 2023 - 2024 Budget Workshop Date

3.B. Discussion and Approval of WestStar Credit Card Application for Fabens ISD

3.C. Approval and Expansion of Summit K12 For All District Campuses

3.D. Closed Session per Texas Government Code 551.074 and 551.075 for Review of Special Education
Director Employment Information

3.E. Reconvene from Closed Session for Announcements for Special Education Director

3.F. Closed Session per Texas Government Code 551.075 for Negotiating Interim Superintendent
Employment Contract

3.G. Reconvene from Closed Session for Announcement of Interim Superintendent Contract

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: 6/29/2023

For the Board of Trustees: MTRodriguez