

Regular Meeting

Wednesday,
July 19, 2023, at
6:30 PM



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

A Regular Meeting of the Board of Trustees will be held on
Wednesday, July 19, 2023, beginning at 6:30 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.
Unless removed from the consent agenda, items identified within the consent agenda
will be acted on at one time.

Agenda

1. **Call to Order, Roll Call and Pledge of Allegiance**
2. **Communication and Visitors**
3. **Superintendent Updates**
 - 3.A. Laisha Valdez - FISD Softball Catcher
 - 3.B. 2022 - 2023 Female / Male City of El Paso Athletes of the Year
4. **District Employees and Officers**
 - 4.A. Fabens ISD 2023 - 2024 New Hires
5. **Consent Agenda**
 - 5.A. Minutes of the Training Board Meeting, June 21, 2023
 - 5.B. Minutes of the Regular Board Meeting, June 21, 2023
 - 5.C. Minutes of the Special Board Meeting, June 22, 2023
 - 5.D. Fabens ISD Monthly and Quarterly Reports / Federal Expenditures
 - 5.E. 2023 - 2024 Texas Teacher Evaluation and Support System (T-TESS) Appraisers and Calendar
 - 5.F. 2023 - 2024 Fabens ISD Student Code of Conduct
6. **Board of Trustees Business**
 - 6.A. Texas Association of School Boards (TASB) Update 121 Second Reading

6.B. Discussion and Approval on Revisions to Fabens ISD Board Policy FFA Local - Student Welfare - Wellness and Health Services

6.C. Fabens ISD Federal Grant Public Notice

6.C.1. Special Education Consolidated Grant

6.C.2. Every Student Succeeds Act (ESSA) Consolidated Grant

6.D. Approval of Purchases Exceeding \$30,000

6.D.1. 16 X 10 GLIC Video Wall

6.D.2. Window Protective Film with Graphics

6.E. Review and Approval of Fabens ISD 2023 - 2024 Stipends

6.F. Texas Association of School Boards Official Delegate Designation Selection

6.G. Discussion and Selection of Date for Public Hearing on Proposed 2023 - 2024 Tax Rate and Budget

6.H. Discussion and Approval of 2023 - 2024 Preliminary Tax Rate for Public Hearing

6.I. Discussion and Possible Selection for the Purpose of Conducting a Superintendent Search

6.J. Review of Human Resources Director Information

6.K. Possible Action on Human Resources Director Recommendation

7. **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: 7/15/2023

MTRodriguez

For the Board of Trustees