

Special Meeting

Monday,
August 14, 2023, at
6:00 PM



821 NE G Avenue -
Central Office Board Room
Fabens, TX

A Special Meeting of the Board of Trustees will be held on Monday, August 14, 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, Pledge of Allegiance, Mission and Vision Statements**
2. **Communication and Visitors**
3. **Board of Trustees Business**
 - 3.A. Closed Session per Tex. Government Code 551.074 and 551.082 for Level III Grievance - D. B.
 - 3.B. Reconvene in Open Session for Possible Action on Level III Grievance - D. B.
 - 3.C. Closed Session per Tex. Government Code 551.071 for Consultation with Legal Counsel Regarding Texas Education Agency Notice of Compliance Review
 - 3.D. Reconvene in Open Session for Discussion and Possible Action Regarding Texas Education Agency Notice of Compliance Review
 - 3.E. Closed Session per Tex. Government Code 551.074 in Regard to Review of Fabens High School Candidate Information
 - 3.F. Reconvene in Open Session for Announcement Regarding Fabens High School Principal Position
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: 8/11/2023

MTRodriguez
For the Board of Trustees