

Regular Meeting

Wednesday,
September 20, 2023, at
6:30 PM



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

A Regular Meeting of the Board of Trustees will be held on
Wednesday, September 20, 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. Fabens ISD 2023 Homecoming Activities
 - 3.B. Fabens ISD 1st Annual Wildcat Fest
 - 3.C. Highlights of O'Donnell Intermediate and Fabens Middle School Motivational Speaker - Mr. Eddie Cortes
4. **Consent Agenda**
 - 4.A. Minutes of the Special Board Meeting, August 14, 2023
 - 4.B. Minutes of the Public Tax Rate Meeting, August 16, 2023
 - 4.C. Minutes of the Regular Board Meeting, August 16, 2023
 - 4.D. Minutes of the Special Board Meeting, August 30, 2023
 - 4.E. Minutes of the Workshop Board Meeting, August 30, 2023
 - 4.F. Fabens ISD Financial Reports / Federal Expenditures
5. **District Employees and Officers**
 - 5.A. Fabens ISD 2023 -2024 New Hires
6. **Student Outcomes**
 - 6.A. Beginning of Year Diagnostic Data Presentation

7. Board of Trustees Business

7.A. Closed Session per Texas Government Code 551.071 for Consultation with Legal Counsel Regarding:

7.A.1. Texas Education Agency Notice of Compliance Review

7.A.2. Equal Employment Opportunity Commission (EEOC) Charge No. 453-2023-01444 filed by D. B.

7.B. Reconvene in Open Session for Discussion and Possible Action Regarding:

7.B.1. Texas Education Agency Notice of Compliance Review

7.B.2. Equal Employment Opportunity Commission (EEOC) Charge No. 453-2023-01444 filed by D. B.

7.C. 2021 - 2023 School Safety and Security Report

7.D. Discussion and Possible revisions to Faben ISD Board Policy DC Local - Employment Practices

7.E. Discussion and Approval of New October 2023 Regular Board Meeting Date

7.F. Discussion and Possible Action on Board and Legal Counsel Monthly Phone Calls

8. 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: 9/15/2023

MTRodriguez

For the Board of Trustees