

Notice of Emergency Meeting Unforeseeable Situation - AMENDED AGENDA

The Board of Trustees Fabens ISD

A Emergency Meeting Unforeseeable Situation - AMENDED AGENDA of the Board of Trustees of Fabens ISD will be held March 18, 2020, beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

This emergency meeting is being called because of the school district's need to address issues caused by the coronavirus pandemic. Due to this emergency meeting, this meeting will be held via telephone conference call.

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.

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

2. Communication and Visitors

A. To Submit Questions - please email to: boardmeeting@fabensisd.net

B. To listen live please dial: 1-504-521-7688 PIN: 254 646 331#

OR

C. Any electronic device using Google Hangouts Meet:

Meeting ID: meet.google.com/rfc-yqoy-uwg

3. Board of Trustees Business

A. Discussion and Possible Action on DEA (Local): Compensation and Benefits - Compensation Plan to Adopt Resolution to Pay District Employees' Compensation Due to School Closure Caused by Coronavirus Pandemic

B. Consider approval of emergency purchase of technology equipment in the amount of up to \$320,184.62 in response to and made necessary by COVID-19 school closure and in preparation for student distance learning.

4. Adjourn

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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Wednesday, March 18, 2020 at 3:00 PM

For the Board of Trustees