

Agenda of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held April 22, 2020, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

DUE TO HEALTH AND SAFETY CONCERNS RELATED TO THE COVID-19 CORONAVIRUS, THIS MEETING WILL BE CONDUCTED BY VIDEO CONFERENCE OR TELEPHONE CALL. AT LEAST A QUORUM OF THE BOARD WILL BE PARTICIPATING BY VIDEO CONFERENCE OR TELEPHONE CALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OR 551.127 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN SUSPENDED BY ORDER OF THE GOVERNOR.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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

2. Communication and Visitors

- A. To Submit Questions or Comments - please email: boardmeeting@fabensisd.net
- B. To Join Webinar:

https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHIShDLdg?view_as=subscriber

Or iPhone one-tap :

US: +13462487799,,97123908102#,,#880061# or
+16699009128,,97123908102#,,#880061#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 669 900 9128 or +1 312 626 6799 or +1 646
558 8656 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 971 2390 8102

Password: 880061

International numbers available: <https://zoom.us/j/ab4WGw9Wv7>

3. Superintendent's Report

4. Consent Agenda

- A. Approval of the Emergency Board Meeting Minutes, March 18, 2020
- B. Approval of Regular Board Meeting Minutes, April 1, 2020
- C. Fabens ISD Monthly and Quarterly Financials
- D. Interlocal Agreement between El Paso County Community College District and Fabens Independent School District for the Development and Support of Fabens High School Pathways in Technology Early College High School
- E. Approval of Texas Education Agency Educator Appraisal Waiver

5. Board of Trustees Business

- A. 2020 -2021 Mexican American School Boards Association Membership
- B. Fabens ISD Campus and District Teachers of the Year
- C. Update on Fabens ISD Wildcat Den
- D. Purchase of Mobile Wireless Hotspots
- E. Discussion and Approval of Fabens ISD Resolution of the Board Regarding Policy EIC (Local) Class Rank
- F. Superintendent Recommendations Regarding Employment and Contract Status of Administrators:
 - 1. Assistant Superintendent
 - 2. Dean of Instruction
 - 3. Principals
 - 4. Assistant Principals
 - 5. Chief Business Officer
 - 6. Directors
- G. Discussion and Possible Action to Approve Program Change Reduction in Force Pursuant to Fabens ISD Board Policy DFFB: Reduction in Force - Program Change
- H. Discussion and Approval of Proposed Nonrenewal of Personnel Pursuant to Fabens ISD Board Policy DFFB: Reduction in Force - Program Change and DFBB: Term Contracts Nonrenewals
 - 1. Athletic Coordinator
- I. Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other Professional Personnel
 - 1. Re-employ Probationary Contract Employees
 - 2. Terminate Probationary Contract Employees
 - 3. Renew Term Contract Employees
 - 4. Propose Non-Renewal Term Contract Employees

5. Termination of Non-Certified Contract Employees

6. Continuing Contract Employees (Notification Letter)

J. Discussion and Possible Action to Retain Special Board Counsel for Upcoming Personnel Hearing(s)

6. Adjourn to Closed Session

For the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Section .071 - .084, whereupon the Superintendent, at the request of the Chairperson of the Board of Trustees, will present for the Board's consideration or discussion the following matters: Items - #5E,#5F, #5G and #5H

A. Reconvene in Open Session

B. Action on Items as Discussed in Closed Session Requiring Board Action/Approval

7. Adjourn