

# Notice of Regular Meeting

## The Board of Trustees Fabens ISD

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A Regular Meeting of the Board of Trustees of Fabens ISD will be held May 20, 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 ALL 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](mailto:boardmeeting@fabensisd.net)
- B. To Join Webinar:

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/WN\\_Fig0zl5qQdKdkepVbRYR3A](https://zoom.us/webinar/register/WN_Fig0zl5qQdKdkepVbRYR3A)

After registering, you will receive a confirmation email containing information about joining the webinar.

To view the meeting live on Youtube please go

to: [https://www.youtube.com/channel/UC-x1AKVIN4MC4\\_bHIShDLdg](https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHIShDLdg) or

at [www.fabensisd.net](http://www.fabensisd.net) a link is available under FABENS ISD

ANNOUNCEMENTS

**3. Superintendent Report**

**4. Consent Agenda**

- A. Approval of the Regular Board Meeting Minutes, April 22, 2020

- B. Fabens ISD Monthly Financials
- C. Fabens ISD Lease Rider for David Sublasky Head Start Center
- D. Fabens ISD Allotment and TEKS Certification 2020 -2021
- E. Fabens ISD 2019 -2020 Budget Amendment
- F. Fabens ISD Funding Commitment Decision Letter - ERate Year 2020
- G. Fabens ISD 2020 Summer Learning Plan
- H. EduGuide Matching Grant
- I. Cotton Valley Early College High School EPCC and UTEP Spring and Summer Book Purchases and Program Cost

**5. Board of Trustees Business**

- A. Fabens ISD Employee of the Year
- B. Discussion and Selection of Fabens ISD 2020 -2021 Budget Workshop Date
- C. Fabens ISD 2020 - 2021 "Safe and Supportive School Program Team" Members
- D. Consider Approval of Additional Purchase or Lease of Technology Equipment in Preparation for Continued Distance Learning and Blended Learning Options for Students
- E. Fabens High School and Cotton Valley Early College High School 2020 Graduation Plan
- F. Fabens ISD Farm Lease
- G. Review and Approval of Changes to Fabens ISD Board Policy DCE (Local) Employment Practices - Other Types of Contracts - Non-Chapter 21 Contracts
  - 1. Director of Human Resources
- H. Discussion and Selection of Date for Personnel Non-Renewal Hearing
- I. Discussion and Possible Action to Retain Special Counsel for Upcoming Personnel Hearings
- J. Discussion and Possible Action Regarding Proposed Resolution of Pending Contract Nonrenewal Proceeding and Employee Grievances

**6. Student Outcomes**

- A. Cotton Valley Early College High School Update

**7. District Employees and Officers**

- A. 2019 -2020 New Hires
  - 1. Human Resource Director

**8. Adjourn**

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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:  
Saturday, May 16, 2020 at 10:00 AM

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For the Board of Trustees