

# Notice of Special Meeting

## The Board of Trustees Fabens ISD

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A Special Meeting of the Board of Trustees of Fabens ISD will be held May 27, 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.

**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 View Board Meeting:

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 - Zoom Webinar ID # 967 4727 1008

**3. Board of Trustees Business**

A. Discussion and Possible Action to Retain Special Counsel for Upcoming Personnel Hearings

B. Discussion and Possible Action Regarding Details and Logistics for Upcoming Personnel Hearing

**4. 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:

Friday, May 22, 2020 at 4:00 PM

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For the Board of Trustees