

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held June 17, 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
- B. Please click the link below to join the webinar:
https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHIShDLdg/videos?view_as=subscriber
or at www.fabensisd.net a link is available under the Fabens ISD Announcements Webinar ID # 937 2628 0735

3. Superintendent Report

- A. District Updates

4. Consent Agenda

- A. Approval of the Regular Board Meeting Minutes, May 20, 2020
- B. Approval of the Special Board Meeting Minutes, May 27, 2020
- C. Approval of the Special Board Meeting Minutes, June 1, 2020
- D. Approval of the Workshop Board Meeting Minutes , June 3, 2020
- E. Fabens ISD Monthly Financials
- F. Approval of Region 19 Reading Academies TEA Grant Project MOU

- G. Approval of Dell Lease Agreement for Continued Distance Learning and Blended Learning Options for Pre Kindergarten through 2nd Grade Students
 - H. Approval of University of Texas at El Paso Mentorship Pilot Program MOU
 - I. COVID - 19 Submitted Waivers
 - 1. Missed School Day/Instructional Continuity While Closed Attestation
 - 2. Parent Notice Requirements for Students at Risk of Failure
 - 3. Alternate K and 7th Grade Reading Diagnostic Instrument
 - 4. Instructional Materials Inventory Requirement
- 5. Board of Trustees Business**
- A. EduGuide Online Social-Emotional Support Program Matching Grant
 - B. Fabens ISD Roof Update
 - C. Discussion and Approval of Moving the Date of the July 2020 Regular Board Meeting
 - D. Discussion and Possible Action to Approve Changes to Fabens ISD Board Policy FDA (Local) Admissions - Interdistrict Transfers
 - E. Discussion and Possible Action on Texas Education Agency Statewide Waiver of Out-of-District Transportation Interlocal Agreement Requirement of Texas Education Code 34.007
 - F. Fabens ISD Network Electric Backup Power Generator Update
 - G. Fabens ISD 2020 -2021 Stipends
- 6. District Employees and Officers**
- A. Literacy Coach - FHS
- 7. 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:
Friday, June 12, 2020 at 3:30 PM

For the Board of Trustees