

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held October 16, 2019, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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**
3. **Consent Agenda**
 - A. **Business Services**
 1. Approval of the Board Meeting Minutes for September 18, 2019
 2. Approval of Monthly and Quarterly Financials
 3. Approval of Fabens ISD 2019 - 2020 Budget Amendments
 4. Approval of Region 19 Annual School Board Member Training Agreement
4. **Board of Trustees Business**
 - A. Approval of Submission of Texas Education Agency 2019 Low Attendance Days State Waiver
 - B. Fabens ISD Board of Trustees Continuing Education Credit Report
 - C. Proclaiming October 2019 as Principals' Month
 - D. Approval of Revisions to Fabens ISD Board Policy CE (Local) Annual Operating Budget for Submission to TASB Policy Services
 - E. Fabens ISD Board Procedures Update
 - F. Review and Discussion of Fabens ISD GKG (Legal) and (Local) Policies:
Community Relations - School Volunteer Program
5. **District Employees and Officers**
 - A. 2019 - 2020 New Hires
 - B. New Job Posting
 1. Executive Director of Human Resources
6. **Student Outcomes**
 - A. Bilingual/ESL Certification Waiver

B. Lone Star Governance Training November 8 - 9, 2019 Update

C. Bilingual/ES: Program Evaluation Part II

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:
Saturday, October 12, 2019 at 10:00 AM

For the Board of Trustees