

# 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 July 17, 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. **Consent Agenda**
  - A. **Business Services**
    1. Approval of the Regular Board Meeting Minutes
      - a. June 20, 2019
    2. Approval of Monthly Financials
    3. Approval of Quarterly Investment Report
    4. Approval of Technology Purchase - DCI - \$33,264.75
    5. Approval to Sell Vehicles on the Fabens ISD Salvage Vehicle List
  - B. **Curriculum**
    1. Accelerated Instruction Waiver
    2. Fabens ISD 2019 -2020 Student Handbook
    3. Fabens ISD 2019 -2020 DAEP Handbook
    4. Fabens ISD 2019 -2020 Student Code of Conduct
3. **New Business**
  - A. 2019 - 2020 Tax Rate Presentation
  - B. Discussion and Selection of Date for Public Hearing on Proposed 2019 - 2020 Tax Rate, Budget and Vote on Proposed Tax Rate for Publication
  - C. Discussion and Selection of August 2019 Regular Board Meeting Date
4. **Board of Trustee Business**
  - A. Discussion and Recommendations of 2019 TASA/TASB Delegation Designations
  - B. Discussion and Possible Revision(s) to Fabens ISD Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences
  - C. Texas Association of School Boards Policy Update 113 Affecting (Local )

Policies:

1. BBE - Board Members: Authority
  2. BDD - Board Internal Organization: Attorney
  3. BJCD - Superintendent: Evaluation
  4. CI - School Properties Disposal
  5. CO - Food and Nutrition Management
  6. COA - Food and Nutrition Management: Procurement
  7. COB - Food and Nutrition Management: Free and Reduced-Priced Meals
  8. CRB - Insurance and Annuities management: Unemployment Insurance
  9. EHBAF - Special Education: Video/Audio Monitoring
  10. FNF - Student Rights and responsibilities: Investigations and Searches
- D. Discussion and Possible Action on 2019 -2020 Employee Compensation Plan
- 5. District Employees and Officers**
- A. Reinstatement of Literacy Coach Position(s)
  - B. 2019 -2020 New Hires
  - C. Full Day Pre-Kinder Staff
- 6. Communication and Visitors**
- 7. Lone Star Governance**
- A. LSG Workshop Follow-Up
- 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:  
Thursday, July 11, 2019 at 3:30 PM

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For the Board of Trustees