

Notice of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD will be held July 24, 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.

1. **Call to Order, Roll Call and Pledge of Allegiance**
2. **Board of Trustee Business**
 - A. Discussion and Possible Action on Texas Education Agency Statewide Waiver for Out of District Transportation
 - B. Discussion and Possible Revision(s) to Fabens ISD Board Policy DEC (Local) Compensation and Benefits: Leaves and Absences
 - C. Discussion and Possible Action on 2019 -2020 Fabens ISD Stipends
3. **District Employees and Officers**
 - A. Internal Postings for Business Manager and Child Nutrition Specialist
4. **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, July 19, 2019 at 12:00 PM

For the Board of Trustees