

# 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 August 14, 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 Monthly Financials
    2. Approval of the 2019 -2020 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Justice Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code
    3. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD
    4. Resolution of the Fabens ISD Board of Trustees Regarding Review of Investment Program
    5. Approval of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
    6. Approval of Fabens High School Chassis Technology Purchase - Decision Tree Technologies
  - B. **Curriculum**
    1. Approval of the 2019 -2020 Texas Teacher Evaluation and Support System (T-TESS) Calendar
    2. Approval of the 2019 -2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
3. **New Business**
  - A. Introduction of New 2019 -2020 Fabens ISD Staff/Employee
4. **Board of Trustee Business**
  - A. Discussion and Possible Action to Retain Special Board Counsel for Upcoming Personnel Hearing

B. Approval of Resolution of the Board to Designate Investment Officers

**5. District Employees and Officers**

A. Interview Committee Recommendation for the FMS Literacy Coach

**6. Communication and Visitors**

**7. 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, August 8, 2019 at 3:30 PM

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For the Board of Trustees