

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held August 28, 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. Minutes of the Regular Board Meeting - July 17, 2019
 2. Minutes of the Special Board Meeting - July 24, 2019
 3. Minutes of the Special Board Meeting - August 14, 2019
3. **Board of Trustee Business**
 - A. Approval of 2019 - 2020 Fabens ISD Liability, Worker's Compensation, Student Accident, Errors and Omission and Property/Equipment and Casualty Insurances
 - B. Fabens ISD 2019 -2020 Salary Pay Scales
 - C. Approval of 2018 - 2019 Budget Amendments
 - D. Adoption of Fabens ISD 2019- 2020 Budget
 - E. Adoption of Fabens ISD 2019 -2020 Tax Rate
 - F. Consultation with Legal Counsel, Consider and Possibly Take Action Regarding Nonrenewal Hearing T. L.: TEA Docket No. 096-LH-05-2019
4. **Communication and Visitors**
5. **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, August 23, 2019 at 3:30 PM

For the Board of Trustees