

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held September 18, 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. **New Business**
 - A. House Bill 2840 and Fabens ISD Board Policy BED (Local) Update
 - B. Introduction of New 2019 -2020 Fabens ISD Staff/Employees
3. **Communication and Visitors**
4. **Consent Agenda**
 - A. **Business Services**
 1. Approval of the Board Meeting Minutes
 - a. Special Board Meeting, August 28, 2019
 - b. Regular Board Meeting, August 28, 2019
 - B. Linebarger Goggan Blair & Samposon, LLP Property Value Study Appeals Services Report and Contract Proposal for 2019 -2020
 - C. Approval of Monthly Financials
 - D. 2019 -2020 Fabens ISD Texas Education Agency State Waiver - Maximum Class Size Exception
 - E. Fabens ISD 2019 -2020 Employee Handbook
5. **Board of Trustee Business**
 - A. El Paso County Housing Authority Presentation
 - B. Approval of an Interlocal Agreement Regarding Intervention in El Paso Electric Company Rate Case with "Rate 41" Group - Public Utility Commission of Texas Docket No. 446831, State Office of Administrative Hearings Docket No. 473-17-2686
 - C. Approval of Agreement Letter from Husch Blackwell to Provide Legal Services Regarding El Paso Electric Company Rate Case with "Rate 41" - Public Utility Commission of Texas Docket No. 446831, State Office of Administrative

Hearings Docket No. 473-17-2686

- D. Review for Possible Revisions to Fabens ISD Board Policy CE (Local) - Annual Operating Budget for Submission to TASB Policy Services
 - E. Review/Update of Current Fabens ISD Board Procedures
 - F. Fabens ISD Child Nutrition Program Budget Amendment
 - G. Fabens ISD 2019 Accountability Rating Report
 - H. Approval of The 2020 US Census Resolution
- 6. District Employees and Officers**
- A. New 2019 -2020 Staff
 - B. Fabens ISD Child Nutrition Program Director Posting
 - C. Proposed Resolution of Grievance Filed by A. E.
- 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:
Friday, September 13, 2019 at 3:30 PM

For the Board of Trustees