

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held December 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. **Communication and Visitors**
3. **Consent Agenda**
 - A. Approval of the **REVISED** 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
 - B. Approval of the Regular Board Minutes, November 20, 2019
 - C. Fabens ISD 2019 2020 Monthly Budget Amendments
 - D. Approval of Final Draft of Fabens ISD Board Policy EIF (Local) Academic Achievement - Graduation
 - E. Approval of Monthly Financials
4. **Lone Star Governance**
 - A. Fabens ISD Mission and Vision
 - B. Develop Tentative Student Outcome Goals as Required by House Bill 3
5. **Board of Trustees Business**
 - A. Discuss and Take Appropriate Action Related to the Participation and Intervention in Public Utility Commission of Texas Proceeding Related to the Sale, Transfer, or Merger of El Paso Electric Company to a J.P. Morgan's Infrastructure Investments Fund, Docket No. 49849 Public Utility Commission of Texas
 - B. 2018 -2019 Final School FIRST Ratings Based on 2018 Data
 - C. El Paso Electric Company Substation on University of Texas Leased Land
 - D. Update on Fabens ISD Roof Repairs/Replacement
 - E. Authorization to Issue Request for Proposal for Fabens ISD 250 KW Generator
 - F. Discussion and Possible Action for a Possible Revision to Fabens ISD Board

Policy BDAA (Local) Officers and Officials - Duties and Requirements of Board Officers

G. Discussion and Possible Action of Reorganization of Fabens ISD Board of Trustees

H. Discussion and Selection of Superintendent Evaluation Instrument

6. District Employees and Officers

A. 2019 -2020 New Hires

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:
Saturday, December 14, 2019 at 10:00 AM



For the Board of Trustees