

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held January 15, 2020, 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. **January 2020 School Board Recognition Month**
3. **Communication and Visitors**
4. **Consent Agenda**
 - A. Approval of the Regular Board Minutes, December 18, 2019
 - B. Fabens ISD Campus Improvement Plans
 - C. Approval of Monthly and Quarterly Financials
5. **Lone Star Governance**
 - A. Vision Statement
 - B. Student Outcome Goals
 - C. Accountability 2: Board Self Evaluation using Lone Star Governance Integrity Instrument
6. **Board of Trustees Business**
 - A. Fabens ISD 2018 - 2019 Annual Financial and Compliance Audit Report
 - B. 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 Entities Related to J.P. Morgan's Infrastructure Investments Fund, Docket No. 49849 Public Utility Commission of Texas, including Proposed Settlement
 - C. Lower Valley Entity Appointment to El Paso Central Appraisal District Board of Directors
 - D. Discussion and Revision to Fabens ISD Board Policy DEC - Compensation and Benefits: Leaves and Absences
 - E. District of Innovation Amendment
 - F. Discussion on 2020 - 2021 School Calendar

G. Fabens ISD Technology Department Update

7. District Employees and Officers

A. New 2019 -2020 New Hires

8. 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, January 10, 2020 at 3:00 PM

For the Board of Trustees