

**Notice of Regular Meeting
Board of Trustees
Wednesday, July 21, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, July 21, 2021, beginning at 6:30 PM, in the 821 NE G Avenue - Central Office Board Room - Fabens, TX, 821 NE G AVENUE, P O BOX 697, 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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference and/or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by the Order of the Governor.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Communication and Visitors**
 - A. Public comments related to this meeting or persons who desire to address the board during Communication and Visitors must comply with the following procedures; visit the link: <https://rb.gy/k1sgj2> to submit your form no later than one (1) hour prior to this regular meeting. Paper forms of the requested information may be obtained at Fabens ISD Central Office. The content of your comments cannot exceed three (3) minutes
 - B. Please click the link below to join the webinar:
<https://rb.gy/c6nte0>
or at
www.fabensisd.net on Fabens ISD Announcement
- 3. Superintendent Report**
 - A. Leadership Summit
 - B. Fabens ISD 2021 - 2022 Enrollment Numbers
 - C. Fabens ISD Back to School
 - D. COVID - 19 Update
- 4. Consent Agenda**
 - A. Minutes of the Workshop Board Meeting, June 16, 2021
 - B. Minutes of the Regular Board Meeting, June 16, 2021
 - C. Minutes of the Special Meeting / Public Hearing, July 12, 2021
 - D. Fabens ISD Monthly and Quarterly Reports
 - E. Fabens ISD 2021 - 2022 Farm Lease

- F. Texas Tech University Health Sciences Center at El Paso on Behalf of the Gayle Greve Hunt School of Nursing and Fabens ISD Memorandum of Understanding
- G. Fabens Independent School District and The University of Texas at El Paso New Teacher Mentorship Pilot Program Agreement of Cooperation
- H. 2021 - 2022 West Texas Food Service Coop Interlocal Agreement
- I. Creative Kids MOU
- J. Communities in Schools Agreement
- K. Fabens ISD 2021 - 2022 Handbooks
 - 1. Substitute Handbook
 - 2. Employee Handbook
 - 3. Student Code of Conduct
 - 4. Student Handbook
 - 5. DAEP Handbook
- L. 2021 - 2022 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- M. 2021 - 2022 Texas Teachers Evaluation and Support System (T-TESS) Calendar
- 5. Lone Star Governance**
 - A. Possible Action to Adopt Board Self-Constraints
- 6. Board of Trustees Business**
 - A. Discussion and Action on Fabens ISD 2021 - 2022 Stipends
 - B. Discussion and Approval of Endorsement of Texas Association of School Boards (TASB) Board Position - Region 19
 - C. Discussion and Approval of New August 2021 Regular Board Meeting Date
 - D. Discussion and Approval of 2021 - 2022 Proposed Tax Rate for Public Hearing
 - E. Discussion and Selection of Date for Public Hearing on Proposed 2021 - 2022 Tax Rate and Budget
 - F. Discussion and Approval of Path to College - Career Prep I-IV Course
 - G. Discussion and Approval of New Position - CCMR College Advisor
 - H. Fabens ISD Federal Grant Public Notice
 - 1. Every Student Succeeds Act (ESSA) Consolidated Grant
 - 2. Special Education Consolidated Grant
 - I. Update on House Bill 4545
 - J. Recovery and Acceleration Plan Update
- 7. District Employees and Officers**
 - A. Introduction of 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, Texas 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 TASB Policy BEC(LEGAL)]

Posted: Friday, July 16, 2021 - 5:00 PM

For the Board of Trustees