

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held February 19, 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. **Communication and Visitors**
3. **Consent Agenda**
 - A. Approval of the Regular Board Minutes, January 15, 2020
 - B. Fabens ISD District Improvement Plan
 - C. University Interscholastic League (UIL) 2020 - 2022 Realignment
 - D. El Paso Community College On-Line Course Facilitator Cost
 - E. Fabens ISD Monthly Financials
 - F. Fabens ISD Food Service National Restaurant Supply and Ekon-O-Pack Purchases
 - G. Singleton, Clark & Company, PC - Fabens ISD District Auditors Agreement Letter
 - H. 2020 - 2021 E-Rate - Request for Proposal - Internal Connections
4. **Lone Star Governance**
 - A. Student Goals Progress Measures
 - B. Discussion and Possible Action on Grade Re-Configuration
5. **Board of Trustees Business**
 - A. Review and Discuss Possible Dates for Regular Board Meeting for March 2020
 - B. Fabens ISD 2018 -2019 Annual Report
 - C. Fabens ISD 2018 -2019 Projected Financial Integrity Rating System of Texas (FIRST) Data Rating
 - D. Discussion on Weather Protocol for Fabens ISD
 - E. Fabens Alumni Scholarship Check Presentation
 - 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 Possible Action on Fabens ISD Superintendent's Evaluation and Contract Consideration

6. 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, February 14, 2020 at 3:30 PM

For the Board of Trustees