Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held November 14, 2018, 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. Fabens ISD Lone Finalist Employment Contract
- 4. Fabens ISD Board of Trustees November 6, 2018 Election
 - A. Canvass of Fabens ISD Board Election Results
 - B. Resolution Certifying Election Results
 - C. Officer Certificate Signing
 - D. Officer Ethics Statement
 - E. Administer Oath of Office
 - F. Election of Board of Trustees Officers
- 5. Consent Agenda
 - A. Minutes of Special Meeting, Friday, October 12, 2018
 - B. Minutes of Special Meeting, Saturday, October 13, 2018
 - C. Minutes of Regular Meeting, Wednesday, October 17, 2018
 - D. Minutes of Special Meeting, Wednesday, October 24, 2018
- 6. Cotton Valley Early College High School Update
- 7. Discuss and Consider Adopting an Order Canvassing Tax Ratification Election Returns
- 8. Adoption of Fabens ISD 2018 2019 Tax Rate
- 9. 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, November 9, 2018 at 4:00 PM

For the Board of Trustees