

Notice of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD will be held August 3, 2020, beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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 OR TELEPHONE ALL IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 551.125 OF THE TEXAS GOVERNMENT CODE THAT HAVE NOT BEEN SUSPENDED BY ORDER OF THE GOVERNOR.

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.

1. **Call to Order, Roll Call and Pledge of Allegiance**
2. **Communication and Visitors**
 - A. To Submit Questions or Comments - please email:
boardmeeting@fabensisd.net
 - B. To view Board Meeting:
Youtube: https://www.youtube.com/channel/UC-x1AKV1N4MC4_bHIShDLdg
or go to
www.fabensisd.net a link is available under Fabens ISD Announcements
Webinar ID: 986 5782 8121
3. **Board of Trustees Business**
 - A. Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center for Technology Purchases
 - B. Web Based Learning Management Systems Subscription Agreement with Schoology, Inc./Power School Group, LLC
4. **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, July 31, 2020 at 5:00 PM

For the Board of Trustees