

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held August 19, 2020, beginning at 6:30 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 call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have 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. 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

A. To Submit Questions or Comments - please email: boardmeeting@fabensisd.net

B. Please click the link below to join the webinar:

https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber

or at www.fabensisd.net a link is available under the Fabens ISD Announcements Webinar ID # 945 9964 5777

3. Superintendent Report

4. Consent Agenda

A. Approval of the Regular Board Meeting Minutes, July 22, 2020

B. Approval of Workshop Board Meeting Minutes, July 29, 2020

C. Approval of Special Board Meeting Minutes, August 3, 2020

D. Resolution of the Fabens ISD Board of Trustees Regarding Review of the Investment Program

- E. Resolution Adopting a List of Qualified Brokers that are Authorized to Engage in Investment Transactions with Fabens ISD
- F. Fabens High School and Cotton Valley Early College High School Program EPCC Fall 2020, Spring 2021 and Summer 2021 Book Purchases and Program Costs
- G. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs
- H. Fabens ISD Monthly Financial Reports
- I. Fabens ISD 2019 - 2020 Budget Amendments
- 5. Board of Trustees Business**
 - A. Designation of Texas Association of School Boards (TASB) Delegate and Alternate
 - B. Fabens ISD 2020 - 2021 Asynchronous Plan
 - C. Texas Education Agency Waivers:
 - 1. Request to Extend the Start of the 2020 -2021 School Year Transition Beyond the Four-Week Limit
 - 2. Request for 40% Campus Hybrid Instruction for 9th - 12th Grade Students
- 6. Lone Star Governance**
 - A. Selection of LSG Workshop Date
- 7. District Employees and Officers**
 - A. 2020 - 2021 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, August 14, 2020 at 3:00 PM

For the Board of Trustees