

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held September 16, 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 the 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 # 914 6224 6249

3. Superintendent Report

4. Consent Agenda

A. Approval of the Regular Board Meeting Minutes, August 19, 2020

B. Approval of Public Meeting Minutes, August 26, 2020

C. Approval of Special Board Meeting Minutes, August 26, 2020

D. Approval of Special Board Meeting Minutes, August 31, 2020

E. Approval of Workshop Board Meeting Minutes, September 9, 2020

F. Fabens ISD Monthly Financial Reports

5. Board of Trustees Business

A. Discussion and Approval of Purchase of Child Nutrition Van using Child

Nutrition Fund Balance

- B. Discussion and Possible Revisions to Fabens ISD Board Policies CH (Local)-
Purchasing and Acquisition and CV (Local) Facilities Construction

6. Lone Star Governance

- A. Selection of Workshop Date
- B. Discuss Tentative Superintendent Constraint and Tentative Superintendent
Constraint Progress Measure #2
- C. Discuss the Next Steps for LSG

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:
Saturday, September 12, 2020 at 9:00 AM

For the Board of Trustees