



**Fabens ISD**

**Workshop**

**Thursday, September 24, 2020 7:00 PM**

**All students of Fabens Independent School District will be successful, life-long, global learners.**

# Agenda of Workshop

## The Board of Trustees Fabens ISD

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A Workshop of the Board of Trustees of Fabens ISD will be held September 24, 2020, beginning at 7:00 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.

1. **Call to Order, Roll Call and Pledge of Allegiance** 3
2. **Communication and Visitors** 4
  - A. To Submit Questions or Comments - please email:  
boardmeeting@fabensisd.net
  - B. To View Board Meeting:  
Youtube: [https://www.youtube.com/channel/UC-x1AKVIN4MC4\\_bHlShDLdg](https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg) or go  
to [www.fabensisd.net](http://www.fabensisd.net) a link is available under Fabens ISD Announcements -  
Webinar ID: 996 9691 3786
3. **Lone Star Governance Training**
  - A. Finalize Superintendent Constraints 5
  - B. Discussion and Development of Tentative Constraint Progress Measures 10
4. **Adjourn** 11

**FABENS I.S.D.  
BOARD OF TRUSTEES**

Date: 09/24/2020 Presented By: Board President  
Subject: Call to Order, Roll Call and Pledge of Allegiance Related Page(s) N/A

**Action**

**BACKGROUND INFORMATION:  
CALL to ORDER, ROLL CALL and  
PLEDGE OF ALLEGIANCE**

The September 24, 2020 Workshop is called to order at \_\_\_\_\_.  
Let the minutes show that:

1) all members are in attendance

OR

2) \_\_\_\_\_ is (are) not in attendance.

Reason:     ☐ Illness                      ☐ Family Emergency  
                 ☐ Out of Town           ☐ Other \_\_\_\_\_

\_\_\_\_\_(name) will lead us in the reciting of the Pledge of Allegiance

**FABENS ISD  
BOARD OF TRUSTEES**

**COMMUNICATION AND VISITORS  
Board Agenda Item**

<b>TITLE</b>	<b>Communication &amp; Visitors</b>	<b>Date Requested</b>	09/24/2020
<b>Requested By:</b>	N/A	<b>Approximate Time</b>	Up to 15 minutes
<b>Division Approval:</b>	N/A	<b>Action Needed by:</b>	N/A
<b>Action Requested:</b>	N/A	<b>Information Only:</b>	Yes
<b>People Participating In Presentation:</b>	Community	<b>Who Has Been Involved:</b>	N/A
<b>How Will It Benefit the District's Mission/Goals?</b>		<b>How Will Request Be Financed?</b>	
		<b>Cost to District:</b>	

This meeting is being conducted by audio conference in accordance with the governance authorization concerning suspension of certain open meeting law requirements for the COVID-19 disaster.

As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to speak during the public comment portion will be recognized. If the speaker submitted written comments to the email provided in advance, the comments will be read into record. If you would like to provide comment at a future meeting conducted via teleconference, please follow the instructions on the meeting notice.

**FABENS ISD  
BOARD OF TRUSTEES**

**Lone Star Governance  
Board Agenda Item**

<b>TITLE</b>	<b>Finalize Superintendent Constraints</b>	<b>Date Requested</b>	09/24/2020
<b>Requested By:</b>	Dr. Veronica Vijil	<b>Approximate Time</b>	30 minutes
<b>Division Approval:</b>		<b>Action Needed:</b>	No – Training
<b>Action Requested:</b>		<b>Information Only:</b>	No
<b>People Participating In Presentation:</b>	Ms. Monica Jaloma Dr. Veronica Vijil and Board	<b>Who Has Been Involved:</b>	
<b>How Will It Benefit the District's Mission/Goals?</b>		<b>How Will Request Be Financed?</b>	
		<b>Cost to District:</b>	

## **Fabens ISD – Superintendent Constraints And Goal Progress Measures**

**Superintendent shall not allow the District to be fiscally unsound.**

**Superintendent shall not allow a negative culture to exist at Fabens ISD.**

**Superintendent shall not allow adult preferences to distract from accomplishing the student outcome goals.**

**Superintendent shall not allow the District to be fiscally unsound.**

- The number of days of cash on hand and current investments in the general fund for the school district will increase from a score of 4 points in November 2020 on the Financial Integrity Rating System of Texas (FIRST) rating to 8 points by November 2024.
- The score of current assets to current liabilities ratio for the school district sufficient to cover short-term debt will increase from 4 points in November 2020 on the Financial Integrity Rating System of Texas (FIRST) rating to 8 points by November 2024.
- The number of consecutive years a balanced budget is presented to the board for adoption/approval will increase from 1 in August 2019 to 5 in August 2024.

Superintendent shall not allow a negative culture, such as bullying, to exist at Fabens ISD.

- The number of events for parental engagement will increase from \_\_\_\_ in June 2020 to \_\_\_\_ in June 2024.
- The number of campuses and departments conducting yearly comprehensive culture/climate surveys will increase from 50% in May 2020 to 100% in May 2021.
- The number of campus having a PBIS team will increase from 2 in August 2020 to 4 by August 2021.

Code of Conduct – specificity (what section?)

Box where students can put a slip of paper – reaching out to an adult/counselor

An environment where students are comfortable speaking to an administrator about a concern

Set the expectations/zero tolerance for bullying



**Superintendent shall not allow adult preferences or conveniences to distract from accomplishing the student outcome goals.**

- The general budget will reflect a proportionate amount allocated per campus based on student enrollment from August 2020 to August 2024.
- The number of K-2 students invited to intervention and enrichment through scheduled intercession week will increase from 0% in October 2019 to 100% in October 2024.

**FABENS ISD  
BOARD OF TRUSTEES**

**Lone Star Governance  
Board Agenda Item**

<b>TITLE</b>	<b>Discussion and Development of Tentative Constraint Progress Measures</b>	<b>Date Requested</b>	09/24/2020
<b>Requested By:</b>	Dr. Veronica Vijil	<b>Approximate Time</b>	30 minutes
<b>Division Approval:</b>		<b>Action Needed:</b>	No – Training
<b>Action Requested:</b>		<b>Information Only:</b>	No
<b>People Participating In Presentation:</b>	Ms. Monica Jaloma, Dr. Veronica Vijil and Board	<b>Who Has Been Involved:</b>	
<b>How Will It Benefit the District's Mission/Goals?</b>		<b>How Will Request Be Financed?</b>	
		<b>Cost to District:</b>	

**FABENS ISD  
BOARD OF TRUSTEES**

Date: 09/24/2020 Presented By: Board President

Subject: Adjourn Related Page(s) N/A

**Action**

**BACKGROUND INFORMATION:  
ADJOURN**

If there is no further business the meeting is adjourned at \_\_\_\_\_ p.m.