

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held October 21, 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-](https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber)

[x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber](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 # 971 6310 2288

3. Superintendent Report

4. Consent Agenda

A. Minutes of Board of Trustees Regular Board Meeting, September 16, 2020

B. Minutes of Board of Trustees Workshop Meeting, September 24, 2020

C. Minutes of Board of Trustees Special Meeting, September 30, 2020

D. Minutes of the Board of Trustees Special Meeting, October 15, 2020

E. 2020 Property Value Study from Linebarger Goggan Blair & Sampson, LLP

F. Fabens ISD Monthly and Quarterly Financials

G. Texas School Safety Center Campus Facility Reports

5. Board of Trustees Business

- A. Discuss and Take Appropriate Action Regarding the Distribution of the Proceeds of the Settlement between Fabens ISD, as a Member of the Rate 41 Group Intervenor, and Public Utility Commission Applicants El Paso Electric Company and Sun Jupiter Holdings in the Public Utility Commission of Texas Proceeding Related to the Sale, Transfer, or Merger of El Paso Electric Company to a J.P. Morgan Infrastructure Investments Fund, Docket No. 49849, Public Utility Commission of Texas.
- B. Selection of November 2020 Board Meeting Date to Finalize Fabens ISD Board of Trustees Election
- C. Discussion and Approval of Revisions to Fabens ISD Board Policy DED (Local) - Compensation and Benefits - Vacation and Holidays
- D. Wildcat Den Update
- E. Fabens ISD Roof Update
- F. Fabens ISD Program Evaluations
 - 1. Gifted and Talented
 - 2. Bilingual/ESL
- G. Memorandum of Understanding to Provide Child and Adolescent Behavioral Health Services via Telehealth
- H. Cooperative Agreement between Fabens ISD and Pediatric Urgent Care, P.A.

6. Lone Star Governance

- A. Discuss and Approve Superintendent Constraints and Superintendent Constraint Progress Measures

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, October 17, 2020 at 4:00 PM

For the Board of Trustees