

**Notice of Regular Meeting  
Board of Trustees  
Tuesday, November 17, 2020**

A Regular Meeting of the Board of Trustees will be held on Tuesday, November 17, 2020, beginning at 6:30 PM, in the 821 NE G Avenue - Central Office Board Room - Fabens, TX, 821 NE G AVENUE, P O BOX 697, FABENS, TX 79838.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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.

**1. Call to Order, Roll Call and Pledge of Allegiance**

**2. Communication and Visitors**

A. Public comments related to this meeting or persons who desire to address the board during Communication and Visitors must comply with the following procedures; visit the link <https://rb.gy/k1sgj2> to submit your form no later than 15 minutes prior to the meeting. Paper forms of the requested information may be obtained at Fabens ISD Central Office. The content of your comments cannot exceed 3 minutes.

B. Please click the link below to join the webinar:  
[https://www.youtube.com/channel/UC-x1AKV1N4MC4\\_bH1ShDLdg/videos?view\\_as=subscriber](https://www.youtube.com/channel/UC-x1AKV1N4MC4_bH1ShDLdg/videos?view_as=subscriber) or at [www.fabensisd.net](http://www.fabensisd.net) a link is available under the Fabens ISD Announcement Webinar ID# 916 7519 5835

**3. Fabens ISD Board of Trustees November 3, 2020 Election**

- A. Canvass of Fabens ISD Board Election Results
- B. Resolution Certifying Election Results
- C. Officer Certificate Signing
- D. Statement of Elected Officer
- E. Administer Oath of Office
- F. Board Reorganization - Election of Board Officers

**4. Superintendent Report**

- A. Teacher Pathway Collaborative
- B. Teacher Incentive Allotment
- C. Thank You video

**5. Consent Agenda**

- A. Minutes of the Regular Board Meeting, October 21, 2020
- B. Minutes of the Special Board Meeting, November 5, 2020
- C. Minutes of the Emergency Board Meeting, November 10, 2020
- D. Walden University Master Services Agreement
- E. Fabens ISD Monthly Financial Report
- F. Fabens ISD 2020 - 2021 Budget Amendment
- 6. Lone Star Governance**
  - A. Board Self-Constraints Workshop Date
- 7. Board of Trustees Business**
  - A. Approval of New Federal Programs and Grants Coordinator Position
- 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, Texas 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 TASB Policy BEC(LEGAL)]

Friday, November 13, 2020 at 4:00 PM

  
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For the Board of Trustees