

**Notice of Special Meeting
Board of Trustees
Friday, December 4, 2020**

A Special Meeting of the Board of Trustees will be held on Friday, December 4, 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.

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

2. Communication and Visitors

A. Public comments related to this meeting or persons that 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 1 hour prior to this special 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
or at

www.fabensisd.net a link is available under the Fabens ISD Announcement Webinar ID # 986 1456 7411

3. Board of Trustees Business

A. Exercise Purchase Option of Previous Dell Lease Agreements for Dell Chromebooks

B. Approval of 2020 - 2021 Coronavirus Relief Fund (CRF) Operation Connectivity Prior Purchase Reimbursement Program Application

C. Approval of Amendment to Fabens ISD Board Policy CH (Local) Purchasing and Acquisition

4. 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)]


For the Board of Trustees

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.

Posted on December 1, 2020 at 5:30 PM