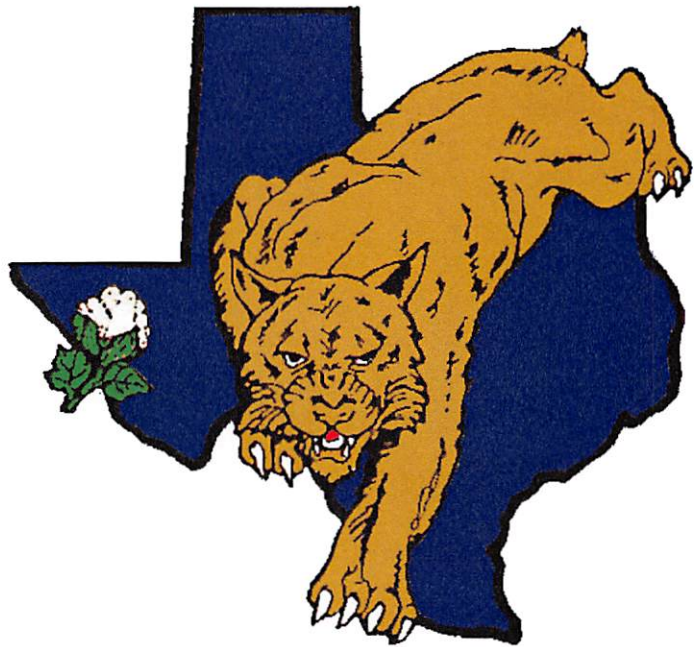


# Board Book



**Fabens ISD**

**Workshop Meeting**

**Wednesday, December 9, 2020 @ 5:30 PM**

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

**Notice of Workshop Meeting  
Board of Trustees  
Wednesday, December 9, 2020**

A Workshop Meeting of the Board of Trustees will be held on Wednesday, December 9, 2020, beginning at 5:30 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 Section 551.125 or 551.127 of the Texas Government Code that have been suspended by the Order of the Governor.

- |   |          |
|---|----------|
| <b>1. Call to Order, Roll Call and Pledge of Allegiance</b>   | <b>3</b> |
| <b>2. Communication and Visitors</b>  | <b>4</b> |
| 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: <a href="https://rb.gy/k1sgj2">https://rb.gy/k1sgj2</a> to submit your form no later than 1 hour prior the this workshop 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:<br><a href="https://www.youtube.com/channel/UC-x1AKV1N4MC4_bH1ShDLdg/videos?view_as=subscriber">https://www.youtube.com/channel/UC-x1AKV1N4MC4_bH1ShDLdg/videos?view_as=subscriber</a> or at <a href="http://www.fabensisd.net">www.fabensisd.net</a> a link is available on the Fabens ISD Announcement Webinar ID# 969 6366 4021  |          |
| <b>3. Lone Star Governance</b>  | <b>5</b> |
| A. Discussion and Development of Board Self - Constraints   |          |
| <b>4. Adjourn</b>   | <b>6</b> |

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, December 4, 2020 at 11:00 AM

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For the Board of Trustees

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

Date: 12/09/2020 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 December 9, 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>	12/09/2020
<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>Discussion and Development of Board Self - Constraints</b>	<b>Date Requested</b>	12/09/2020
<b>Requested By:</b>	Dr. Veronica Vijil	<b>Approximate Time</b>	3 hours
<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: 12/09/2020 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.

Motion By: \_\_\_\_\_

Second By: \_\_\_\_\_