

**Notice of Regular Meeting  
Board of Trustees  
Wednesday, January 20, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, January 20, 2021, 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. January 2021 School Board Recognition Month**
  - A. El Paso County Commissioners Court Board Recognition Month Resolution
- 3. 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 one (1) hour prior to this regular meeting. Paper forms of the requested information may be obtained at Fabens ISD Central Office. The content of your comments cannot exceed three (3) minutes.
  - B. Please click the link below to join the webinar:  
<https://rb.gy/c6nte0>  
or at  
[www.fabensisd.net](http://www.fabensisd.net) on Fabens ISD Announcement  
Webinar ID# 920 1232 4634
- 4. Superintendent's Report**
  - A. 2020 - 2021 Property Casualty Alliance of Texas (PCAT) Bus Driver of the Year - Mr. Santos Ruiz
  - B. San Vicente - COVID Testing
  - C. Fabens ISD Testing Team
  - D. COVID - 19 Update
- 5. Consent Agenda**
  - A. Minutes of Regular Board Meeting, December 16, 2020
  - B. 2020 - 2021 Texas Education Agency State Waiver - Maximum Class Size Exception
  - C. Fabens ISD Monthly and Quarterly Financial Reports
- 6. Board of Trustees Business**

- A. Fabens ISD 2019 - 2020 Annual Financial and Compliance Report
- B. Fabens ISD 2019 - 2020 Texas Academic Performance Annual Report - Public Meeting
- C. Fabens ISD Board of Trustees Continuing Education Credit Report
- D. Fabens ISD Updates
  - 1. Wildcat Den
  - 2. Wildcat Brick Project
- E. Fabens ISD Electric Backup Power Generator Purchase
- F. Fabens ISD 2020 -2021 Budget Amendment for Electric Backup Power Generator
- G. Resolution to Designate \$787,885.00 from Unreserved General Operation Fund Balance to Designated Maintenance/Technology/Transportation Budgets
- H. Texas Association of School Boards (TASB) Localized Policy Manual Update 116 Affecting Local Policies:
  - 1. CQB - Technology Resources - Cybersecurity
  - 2. DCD - Employment Practices - At-will employment
  - 3. DCE - Employment Practices - Other Types of Contracts
  - 4. FFAC - Wellness and Health Services - Medical Treatment
  - 5. GKA - Community Relations - Conduct on School Premises
- I. Approval of Fabens ISD Resolutions
  - 1. Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020 -2021 School Year
  - 2. Resolution in Support of Teachers as Frontline Workers for COVID-19 Vaccine
  - 3. Resolution Against the Events at the US Capitol on Wednesday, January 6, 2021
- J. Alignment of Staff Titles to Job Duties Based on Texas Association of School Boards (TASB) Study
- 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, 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)]

**Posted: Friday January 15, 2021 at 4:30 PM**