

**Notice of Regular Meeting
Board of Trustees
Wednesday, April 21, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, April 21, 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 and/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. Finalize Appointment of Fabens ISD Board Member Place #3**
 - A. Officer Certificate Signing
 - B. Statement of Elected/Appointed Officer
 - C. Oath of Officer
- 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 on Fabens ISD Announcement
Webinar ID# **926 5902 4973**
- 4. Superintendent Report**
 - A. Grant Update, Resilient School Support Program (RSSP)
 - B. Teacher Incentive Allotment Application
 - C. Success Through Technology Education (STTE) Foundation

- D. COVID-19 Update
- 5. **Consent Agenda**
 - A. Minutes of the Workshop Board Meeting, March 24, 2021
 - B. Minutes of the Regular Board Meeting, March 31, 2021
 - C. Fabens ISD Monthly and Quarterly Financial Reports
 - D. 2021 - 2022 Allotment and TEKS Certification Form
 - E. Fabens ISD 2020 - 2021 Budget Amendment
- 6. **Lone Star Governance**
 - A. Selection of Date for Next Board Self Constraints and Board Operating Procedures Workshop
 - B. Report on Goal Progress Measures for Early Childhood Literacy and Math Goals 1 and 2
 - C. Fabens ISD Board of Trustees Quarterly Self-Assessment
- 7. **Board of Trustees Business**
 - A. Fabens ISD Roof Updates
 - 1. Approval of Finalized CS Advantage USAA Roof Contract with District Legal Counsel's Recommendations
 - 2. Approval of Budget Amendment and Designation of Roof Repair Portion of Fabens ISD 2019 - 2020 Assigned Fund Balance to Designated Maintenance Budget
 - B. Fabens High School 2021 Graduation Ceremony Plan
 - C. Approval of Investment Officer Resolution Naming Director of Business and Finance
 - D. Far West Texas School Boards Association Officer Nomination
 - E. Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other - Non Administrative Professional Personnel
 - 1. Re-employ Probationary Contract Employees
 - 2. Terminate Probationary Contract Employees
 - 3. Renew Term Contract Employees
 - 4. Propose Non-Renewal Term Contract Employees
 - 5. Termination of Non-Certified Contract Employees
 - 6. Continuing Contract Employees (Notification Letter)
 - F. Fabens ISD Board Reorganization - Election of Board Officers
- 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: Saturday, April 17, 2021

For the Board of Trustees