

**Notice of Regular Meeting
Board of Trustees
Wednesday, May 19, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, May 19, 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 and Fabens ISD Vision Statement

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 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

3. Superintendent Report

A. County Commissioners Court Meeting - Recognition - Isaiah Gonzalez

B. Fabens High School Rocket Project

C. COVID -19 Update and Recognition

4. Consent Agenda

A. Minutes of the Special Board Meeting, April 16, 2021

B. Minutes of the Regular Board Meeting, April 21, 2021

C. Fabens ISD Monthly Financial Reports

D. Proaction Emergency Services Institute MOU

- E. Fabens ISD and The University of Texas at El Paso Program of Exchange and Collaboration in Areas of Interest and Benefit to Both Institutions MOU
- F. Fabens ISD Resolution Regarding Special Education Shared Services Agreement with the El Paso Regional Day School Program for the Deaf Shared Services Agreement

5. Board of Trustees Business

- A. Fabens ISD 2021 Employee of the Year
- B. Fabens High School 2021 Graduation Update
- C. Nomination for Texas Association of School Boards (TASB) Board Position - Region 19
- D. Elementary and Secondary School Emergency Relief Funds (ESSER III)
- E. Selection of Budget Workshop Date
- F. Possible Action to Approve One-Time Lump Sum Payment as COVID-19 Relief to Eligible District Employees
- G. Part Time Occupational Therapist Assistant Proposal

6. Lone Star Governance

- A. Selection of Lone Star Governance Workshop Date
- B. College, Career, Military Readiness (CCMR) Report of Goal Progress

7. District Employees and Officers

- A. Administrative Contract Renewals: Assistant Superintendent, Principals, Assistant Principals, and Directors
- B. 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, May 14, 2021

For the Board of Trustees