

FABENS ISD BOARD BOOK

**Regular Board Meeting
Wednesday May 19, 2021
6:30 PM**



**Working together, Fabens ISD
creates a positive and lasting impact
through multiple learning opportunities.**

**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 | 3 |
| 2. Communication and Visitors | 4 |
| 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 | |
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| A. County Commissioners Court Meeting - Recognition - Isaiah Gonzalez | |
| B. Fabens High School Rocket Project | |
| C. COVID -19 Update and Recognition | |
| 4. Consent Agenda | 6 |
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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

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

Date: 05/19/2021 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,
PLEDGE OF ALLEGIANCE and
FABENS ISD VISION STATEMENT**

The May 19, 2021 Regular Meeting 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

.....

VISION STATEMENT:

Working together, Fabens ISD creates a positive and lasting impact through multiple leaning opportunities.

**FABENS ISD
BOARD OF TRUSTEES**

**COMMUNICATION AND VISITORS
Board Agenda Item**

TITLE	Communication & Visitors	Date Requested	05/19/2021
Requested By:	N/A	Approximate Time	Up to 15 minutes
Division Approval:	N/A	Action Needed by:	N/A
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Community	Who Has Been Involved:	N/A
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

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**

**SUPERINTENDENT REPORT
Board Agenda Item**

TITLE	Superintendent Report	Date Requested	05/19/2021
Requested By:	Dr. Vijil	Approximate Time	30 minutes
Division Approval:		Action Needed:	No
Action Requested:	None	Information Only:	Yes
People Participating In Presentation:	Dr. Vijil	Who Has Been Involved:	N/A
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

TOPICS:

County Commissioners Court Meeting – Recognition – Isaiah Gonzalez
Fabens High School Rocket Project
COVID – 19 Update and Recognition

**FABENS ISD
BOARD OF TRUSTEES**

**CONSENT AGENDA
Board Agenda Item**

TITLE	Consent Agenda	Date Requested	05/19/2021
Requested By:	Dr. Vijil	Approximate Time	2 minutes
Division Approval:		Action Needed :	Yes
Action Requested:	Make a motion to approve consent agenda items as presented	Information Only:	No
People Participating In Presentation:	Dr. Vijil	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

A.	Minutes of Special Board Meeting, April 16, 2021 Minutes attached for your review
B.	Minutes of Regular Board Meeting, April 21, 2021 Minutes attached for your review
C.	Fabens ISD Monthly Financial Reports Reports attached for your review
D.	Proaction Emergency Services Institute MOU Attached for your review
E.	Fabens ISD and The University of Texas at El Paso Program Exchange and Collaboration in Areas of Interest and Benefit to Both Institutions MOU Attached for your review
F.	Fabens Independent School District Resolution Regarding Special Education Shared Services Agreement with the El Paso Regional Day School Program for the Deaf Shared Services Arrangement Attached for your review

3. Discussion and Possible Action on Filling Fabens ISD Board of Trustees Place #3 Vacancy – 6:34 – 6:35 PM

After opening the item, Mr. Ben Morales, Presiding Officer asked for any nominations from the Board: Ms. Sylvia Gonzales nominated Ms. Viola Hernandez. The motion was seconded by Ms. Rosamaria Gallo-Aviita; no other nominations were made.

Motion Carried: 5 – 0

4. Adjourn

There being no further business, Ms. Sylvia Gonzales motioned and Mr. Greg Spence seconded to adjourn the meeting at 6:36 PM.

Motion Carried 5 - 0

Minutes of Regular Meeting The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held Wednesday, April 21, 2021, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar (Virtual)
Orlando Flores (Central Office)
Sylvia Gonzales (Central Office)
Viola Hernandez (Central Office)
Ben Morales (Central Office)
Greg Spence (Central Office)

Members Absent: Rosamaria Gallo-Avitia

Administrators Present: Dr. Veronica Vijil
Ms. Michele Gonzalez

**Administrators Present
via Teleconference:** Mr. Martin Torres
Ms. Audry Ortegon-Galvan

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance – 6:32 PM

The meeting was called to order at 6:32 PM by Mr. Ben Morales, Board Vice-President. At Roll Call all members were present except Ms. Rosamaria Gallo-Avitia. The Pledge of Allegiance was recited by everyone.

2. Finalize Appointment of Fabens ISD Board Member Place #3 6:33 – 6:40 PM

- A. Officer Certificate Signing
- B. Statement of Elected/Appointed Officer
- C. Oath of Officer

Dr. Vijil opened the item and presented Ms. Viola Hernandez with a Certificate of Appointment certifying her appointment on April 16, 2021 to the Fabens ISD Board of Trustees, Place #3. Justice of the Peace 6B, Ms. Enedina "Nina" Serna administered both the Statement of Elected Officer and Oath of Office to Ms. Viola Hernandez.

3. Communication and Visitors - 6:40 – 6:41 PM

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**

Under this portion of the meeting; M. Ortiz submitted a comment regarding uniforms at Fabens Elementary School which she feels would create an identity to the school and help create a sense of belonging and unity.

4. Superintendent Report – 6:41 – 6:59 PM

A. Grant Update, Resilient School Support Program (RSSP)

Dr. Vijil opened the item and introduced Ms. Theresa Spewak, TEA District Support Specialist, Special Projects who congratulated the Board and District for being selected for the Resilient School Support Program. She highlighted the benefits this program would offer the district.

B. Teacher Incentive Allotment Application

Dr. Vijil opened the item and updated the Board and community on the process taken in applying for the Teacher Incentive Allotment. She thanked the focus groups, especially Ms. Michele Gonzalez who spent endless hours completing the application. Additional information would be posted on the District website.

C. Success Through Technology Education (STTE) Foundation

Dr. Vijil opened the item and introduced Mr. Joseph Sapien, Executive Director of STTE Foundation. Mr. Sapien provided a Power Point Presentation for the Board and community highlighting their program and what it offers to teachers, students and community.

D. COVID-19 Update

Dr. Vijil provided the Board and community with COVID-19 updates including: numbers of staff members fully vaccinated, numbers who have one vaccine and awaiting their second dosage, having 0 positive cases since 3/22/2021, using Rapid Testing but also testing symptoms and for exposure. Percentages of students attending face to face and virtual instruction were also provided.

5. Consent Agenda – 7:00 PM

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

Under this item Mr. Orlando Flores motioned and Ms. Sylvia Gonzales seconded to approve consent agenda items as presented.

Motion Carried: 6 – 0

6. Lone Star Governance – 7:08 – 8:27 PM

A. Selection of Date for Next Board Self Constraints and Board Operating Procedures Workshop – 7:08 – 7:13 PM

Dr. Vijil opened the item and informed the Board that the date selected in April was no longer available and a new date needed to be selected. After a short discussion on possible dates, Ms. Sylvia Gonzales stated that maybe the workshop needed to be moved to June since May was very busy with activities. Ms. Sylvia Gonzales motioned and Mr. Orlando Flores seconded to table the item until May. Clarification was made to the motion and amended by Ms. Sylvia Gonzales to table the item until a future board meeting.

Motion Carried: 6 - 0

B. Report on Goal Progress Measures for Early Childhood Literacy and Math Goals 1 and 2 – 7:13 – 7:24 PM

Ms. Michele Gonzales, Assistant Superintendent and Mr. Richard Lopez, Fabens Elementary School Principal, opened the item and reviewed both the original and updated goals in Literacy and Math for Kindergarten to 3rd Grade. Mr. Lopez reviewed assessments being used since early October to help the elementary students.

**C. Fabens ISD Board of Trustees Quarterly Self-Assessment
7:24 – 8:27 PM**

Ms. Jaloma, Lone Star Governance Coach, assisted the Board with the Quarterly Self- Assessment. Each of the Framework items were reviewed, graded and new quarterly goals were set. A motion was made by Ms. Sylvia Gonzales and seconded by Mr. Orlando Flores to approve the quarterly self–assessment completed.

Motion Carried: 5 – 0

Ms. Viola Hernandez stepped out of the room and did not vote.

7. Board of Trustees Business – 7:01 –7:08 PM and 8:27 - 8:38 PM

A. Fabens ISD Roof Updates – 7:01 – 7:08 PM

1. Approval of Finalized CS Advantage USAA Roof Contract with District Legal Counsel's Recommendations

Mr. Martin Torres, Director of Business and Finance and Mr. Brad Draper, Roof Consultants with Armko presented the item. Mr. Draper provided a short history of the process taken for the roof repairs. He did inform the Board that after renegotiating the contract for the repairs and new contract was negotiated for a total of \$987,608. The Board did have questions and asked for verification of information on the contract. Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to approve the finalized CS Advantage roof contract.

Motion Carried: 6 – 0

2. Approval of Budget Amendment and Designation of Roof Repair Portion of Fabens ISD 2019 - 2020 Assigned Fund Balance to Designated Maintenance Budget

Dr. Vijil explained that monies for the roof repairs were assigned in the 2019 – 2020 fund balance and now needed to be designated to the appropriate maintenance budget through a budget amendment. Mr. Greg Spence motioned and Mr. Orlando Flores seconded to approve the budget amendment and designation of the roof repair assigned fund balance to the designated maintenance budget.

Motion Carried: 6 - 0

B. Fabens High School 2021 Graduation Ceremony Plan – 8:27 – 8:30 PM

Mr. Anthony Prado, Fabens High School Principal, provided an update on the 2021 Graduation Plan. Graduation is set for June 4, 2021 at 7:00 PM at the Amador Villalobos Jr. Stadium. He did state that the graduating class would be allowed more guests than last year but a more detailed plan would be presented next month.

C. Approval of Investment Officer Resolution Naming Director of Business and Finance – 8:30 – 8:32 PM

Dr. Vijil opened the item and explained that the resolution naming Mr. Martin Torres, Director of Business and Finance was attached for their review along with policy CDA. Ms. Syliva Gonzales motioned and Mr. Orlando Flores seconded to approve the Investment Officer Resolution naming Director of Business and Finance.

Motion Carried: 6 – 0

D. Far West Texas School Boards Association Officer Nomination 8:32 PM
No nominations were made for the Far West Texas School Boards Association.

E. Superintendent Recommendations Regarding Employment and Contract Status of Classroom Teachers and Other - Non Administrative Professional Personnel – 8:33 – 8:35 PM

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)

Ms. Sylvia Gonzales motioned and Mr. Orlando Flores seconded to approve the 2021 – 2022 Superintendent recommendations regarding employment and

contract status of classroom teachers and other - non administrative professional personnel as presented in the information in their packets.

Motion Carried: 5 – 1

Voting Against: A. Escobar

F. Fabens ISD Board Reorganization - Election of Board Officers - 8:34 – 8:38 PM

Mr. Morales, Board Vice-President, opened the item and opened for nominations: Ms. Sylvia Gonzales nominated Mr. Ben Morales for President – nominations ceased after no other nominations were made.

Motion Carried: 6 – 0

Ms. Sylvia Gonzales nominated Mr. Orlando Flores for Vice President – nominations ceased after no other nominations were made.

Motion Carried: 4-2

Voting Against: A. Escobar and G. Spence

Mr. Orlando Flores nominated Ms. Sylvia Gonzales for Secretary – nominations ceased after no other nomination was made.

Motion Carried: 6 - 0

8. Adjourn

There being no further business, Ms. Sylvia Gonzales motioned and Mr. Orlando Flores seconded to adjourn the meeting at 8:39 PM.

Motion Carried: 6 - 0

Signature

Signature

05/19/2021
Date

INVESTMENT REPORT

APRIL 2021

	<u>Principal</u>	<u>Monthly Interest</u>	<u>Rates</u>
Lone Star Investment Pool			
Government Overnight Fund			
Local Maintenance Fund	\$10,747,564	\$56	0.01%
Interest & Sinking Fund	\$701,156	\$3	0.01%
 Corporate Overnight Plus Fund			
Local Maintenance Fund	\$11,944	\$1	0.12%
Total Lone Star Investment Pool	\$11,460,664	\$60	
 WestStar Bank			
General Operating Account	\$482,362	\$28	0.08%
Activity Account	\$91,666	\$7	0.08%
Robert F Cook - Savings	\$2,076	\$0	0.10%
Robert F Cook - CD	\$466	\$0	
Robert F Cook - CD	\$4,399	\$0	
Campus Activity Fund	\$17,658	\$0	0.02%
Total WestStar Bank	\$598,627	\$35	
 Wells Fargo Advisors			
T.A. Pollan Money Fund	\$6,221	\$0	
Total Wells Fargo Advisors	\$6,221	\$0	
 Total Monthly Interest Earned	\$95		
Total Interest Year to Date 2020-2021	\$3,276		
 Total General Fund Balance	\$7,531,587		

We, the approved Investment Officers of Fabens ISD, hereby certify that the following Investment Report represents the investment position of the district as of April 30, 2021 in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

MARTIN TORRES, DIRECTOR OF BUSINESS AND FINANCE

VERONICA VIJIL, SUPERINTENDENT

FOOD SERVICE

Fund 101

APRIL 2021

	<u>ESTIMATED REVENUE</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Misc Revenue	\$113	\$0	\$113	0.00%
Local Revenue-Catering & Sale Meals	\$28,588	\$1,677	\$26,911	5.87%
State Matching Revenue	\$8,500	\$7,567	\$933	89.02%
Federal Revenue-Breakfast	\$200,974	\$215,633	-\$14,659	107.29%
Federal Revenue-Lunch	\$954,985	\$347,231	\$607,754	36.36%
USDA Commodities	\$73,070	\$0	\$73,070	0.00%
Fresh Fruit & Vegetable Program	\$45,616	\$0	\$45,616	0.00%
TOTAL REVENUE	\$1,311,846	\$572,108	\$739,738	43.61%

	<u>BUDGET</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>	<u>PERCENT EXPENDED</u>
Expenditures				
	\$1,311,846	\$795,538	\$516,308	60.64%
TOTAL EXPENDITURE	\$1,311,846	\$795,538	\$516,308	60.64%

TAX COLLECTIONS REPORT

APRIL 2021

2020-2021

	<u>M/O</u>	<u>I/S</u>	<u>TOTAL</u>
<u>Estimated Collections:</u>	2,258,769	601,517	2,860,286
<u>Actual Collections:</u>			
September	42,068	9,364	51,431
October	27,685	7,129	34,813
November	128,101	35,161	163,262
December	475,057	125,924	600,981
January	1,054,293	280,300	1,334,593
February	323,657	86,041	409,698
March	183,810	48,508	232,318
April	49,576	12,922	62,498
May			0
June			0
July			0
August			0
Due to/from			
Year To Date	2,284,246	605,348	2,889,594
Tax Rates	1.0547000%	+ 0.2808000% =	1.3355000%

**GENERAL OPERATING FUND EXPENDITURES
REPORT BY FUNCTION- FUND 199**

APRIL 2021

	<u>BUDGET</u>	<u>COMMITTED</u>	<u>BALANCE</u>	<u>PERCENT COMMITTED</u>
FUNCTION 11	\$13,362,682	\$8,971,942	\$4,390,740	67.14%
Instruction				
FUNCTION 12	\$295,246	\$182,850	\$112,396	61.93%
Instructional Resources/ Media (Library)				
FUNCTION 13	\$241,203	\$144,784	\$96,419	60.03%
Curriculum and Staff Development				
FUNCTION 21	\$204,902	\$131,003	\$73,899	63.93%
Instructional Leadership				
FUNCTION 23	\$1,440,064	\$891,273	\$548,791	61.89%
School Leadership				
FUNCTION 31	\$869,252	\$531,803	\$337,449	61.18%
Counseling Guidance Services				
FUNCTION 32	\$39,131	\$20,211	\$18,920	51.65%
Social Work Services				
FUNCTION 33	\$318,000	\$205,646	\$112,354	64.67%
Health Services				
FUNCTION 34	\$1,015,752	\$801,899	\$213,853	78.95%

Transportation				
FUNCTION 35	\$38,052	\$0	\$38,052	0.00%
Food Service				
FUNCTION 36	\$827,199	\$603,945	\$223,254	73.01%
Co-Curricular Athletics				
FUNCTION 41	\$1,332,790	\$727,165	\$605,625	54.56%
General Administration				
FUNCTION 51	\$3,670,406	\$2,562,173	\$1,108,233	69.81%
Plant Maintenance and Operation				
FUNCTION 52	\$304,567	\$182,707	\$121,860	59.99%
Security/Monitoring Services				
FUNCTION 53	\$335,960	\$253,694	\$82,266	75.51%
Data Processing				
FUNCTION 61	\$41,020	\$24,544	\$16,476	59.83%
Community Services				
FUNCTION 81	\$12,150	\$0	\$12,150	0.00%
Facilities Acquisition and Construction				
FUNCTION 99	\$36,000	\$26,883	\$9,117	74.68%
Other Intergovernmental Charges				
ORIGINAL BUDGET	\$24,384,376	\$16,262,523	\$8,121,853	66.69%

**GENERAL FUND REVENUE
FUND 199**

APRIL 2021

	<u>ESTIMATED</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Local Revenue				
Local Revenue- Tax Revenue	\$2,080,597	\$2,284,246	-\$203,649	109.79%
Local Revenue-Interest	\$72,190	\$3,037	\$69,153	4.21%
Local Revenue-Miscellaneous	\$298,632	\$205,128	\$93,504	68.69%
LOCAL TOTAL	\$2,451,419	\$2,492,411	-\$40,992	101.67%
State Revenue TEA	\$18,065,347	\$12,706,248	\$5,359,099	70.33%
State Funding - HB1	\$768,802	\$634,959	\$133,843	82.59%
On Behalf Payment	\$1,339,229	\$599,001	\$740,228	44.73%
Federal Programs Indirect Costs	\$45,388	\$0	\$45,388	0.00%
ROTC	\$88,697	\$61,610	\$27,087	69.46%
STATE TOTAL	\$20,307,463	\$14,001,818	\$6,305,645	68.95%
TOTAL REVENUE	\$22,758,882	\$16,494,229	\$6,264,653	72.47%

**DEBT SERVICE FUND
FUND 599**

APRIL 2021

	<u>ESTIMATED REVENUE</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Local Revenue-Taxes	\$593,436	\$605,435	-\$11,999	102.02%
Local Revenue-Interest	\$9,500	\$186	\$9,314	1.96%
State Revenue	\$1,447,196	\$1,561,014	-\$113,818	107.86%
Transfer In	\$189,171	\$0	\$189,171	0.00%
TOTAL REVENUE	\$2,239,303	\$2,166,635	\$72,668	96.75%

	<u>BUDGET</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>	<u>PERCENT EXPENDED</u>
Expenditures				
Function 71-Debt Service	\$2,239,303	\$1,774,215	\$465,088	79.23%
TOTAL EXPENDITURE	\$2,239,303	\$1,774,215	\$465,088	79.23%

Bank Account - WestStar Bank(4178696)					
Start Date - 04-01- 2021 End Date - 04- 30-2021				Print Date: 05/13/2021 12:00 a	
Issued Checks					
<u>Check Number</u>	<u>Payee</u>		<u>Check Date</u>	<u>Payment Type</u>	<u>Amount</u>
48109	ATPE		04/01/2021	Paper Check	\$971.50
48110	American Heritage Life		04/01/2021	Paper Check	\$60.46
48111	Amsterdam Printing And Litho		04/01/2021	Paper Check	\$338.00
48112	Angelina Fernandez		04/01/2021	Paper Check	\$1,382.50
48113	Autozone		04/01/2021	Paper Check	\$10.00
48114	Brady Industries of Texas, LLC		04/01/2021	Paper Check	\$719.53
48115	C & M Plaque And Trophy		04/01/2021	Paper Check	\$60.00
48116	Ced Credit Office		04/01/2021	Paper Check	\$37.80
48117	County Of El Paso Elections Department		04/01/2021	Paper Check	\$17,097.95
48118	Dollspart Supply Co.		04/01/2021	Paper Check	\$122.10
48119	El Paso County Water Dist #4		04/01/2021	Paper Check	\$11,218.99
48120	First Financial Administrators		04/01/2021	Paper Check	\$58,782.01
48121	First Financial Administrators		04/01/2021	Paper Check	\$7,246.50
48122	Frontline Education		04/01/2021	Paper Check	\$750.00
48123	Houghton Mifflin Harcourt Publishing		04/01/2021	Paper Check	\$183.00
48124	Johnstone Supply		04/01/2021	Paper Check	\$1,480.32
48125	Jones School Supply, Inc		04/01/2021	Paper Check	\$1,421.70
48126	Labatt Food Service		04/01/2021	Paper Check	\$215.67
48127	MCI		04/01/2021	Paper Check	\$31.34
48128	Met Life Insurance Company		04/01/2021	Paper Check	\$73.22
48129	Mounce, Green, Myers, Safi Paxson &		04/01/2021	Paper Check	\$1,305.00
48130	NCS Pearson		04/01/2021	Paper Check	\$185.00
48131	Office Depot		04/01/2021	Paper Check	\$4,780.98
48132	Pre-Paid Legal Services		04/01/2021	Paper Check	\$15.96
48133	Price's Creameries		04/01/2021	Paper Check	\$1,054.80
48134	Pro-Ed Inc		04/01/2021	Paper Check	\$321.20
48135	Professional Document System		04/01/2021	Paper Check	\$635.00
48136	Purchase Power		04/01/2021	Paper Check	\$2,015.00
48137	Sam's Club		04/01/2021	Paper Check	\$811.49
48138	School Specialty		04/01/2021	Paper Check	\$654.80
48139	Signwarehouse		04/01/2021	Paper Check	\$309.99
48140	Southwest Disposal		04/01/2021	Paper Check	\$2,630.00
48141	Sports Supply Group, Inc.		04/01/2021	Paper Check	\$580.00
48142	Stuart C. Cox, Trustee		04/01/2021	Paper Check	\$1,277.90
48143	Sun Valley Equipment Sales		04/01/2021	Paper Check	\$46.47
48144	TASB	21	04/01/2021	Paper Check	\$689.37
48145	TSTA		04/01/2021	Paper Check	\$1,815.39

48146	Texas Aft/Peg		04/01/2021	Paper Check	\$140.00
48147	Texas Educational Paperback		04/01/2021	Paper Check	\$144.61
48148	Time Warner Cable		04/01/2021	Paper Check	\$4,937.23
48149	Unum Life Insurance Co Unum/Provident		04/01/2021	Paper Check	\$458.88
48150	Verizon Business		04/01/2021	Paper Check	\$88.48
48151	Verizon Wireless		04/01/2021	Paper Check	\$139.88
48152	Verizon Wireless		04/01/2021	Paper Check	\$1,135.52
48153	Wholesale Lumber of Fabens LLC		04/01/2021	Paper Check	\$238.36
48154	Windstream Communications C/o Bank Of America, Na		04/01/2021	Paper Check	\$838.44
48155	Windstream Corporation		04/01/2021	Paper Check	\$3,113.60
48156	American Association of Notaries		04/08/2021	Paper Check	\$193.80
48157	American Association of Notaries		04/08/2021	Paper Check	\$119.80
48158	American Express		04/08/2021	Paper Check	\$40.00
48159	American Refrigeration Supplies		04/08/2021	Paper Check	\$1,492.56
48160	Angelina Fernandez		04/08/2021	Paper Check	\$1,662.50
48161	Apple Computer Inc		04/08/2021	Paper Check	\$300.00
48162	Arspec Inc		04/08/2021	Paper Check	\$270.00
48163	B & H Photo Video		04/08/2021	Paper Check	\$1,843.79
48164	Brady Industries of Texas, LLC		04/08/2021	Paper Check	\$1,131.34
48165	Dell Computer		04/08/2021	Paper Check	\$3,788.28
48166	Display Services, Inc.		04/08/2021	Paper Check	\$254.40
48167	Dunn Edwards Corporation		04/08/2021	Paper Check	\$95.55
48168	FABENS QUICK LUBE, LLC		04/08/2021	Paper Check	\$171.50
48169	Fabens Oil Co.		04/08/2021	Paper Check	\$1,797.08
48170	Federal Express		04/08/2021	Paper Check	\$131.39
48171	Home Depot Credit Services		04/08/2021	Paper Check	\$443.39
48172	J. W. Pepper & Son, Inc.		04/08/2021	Paper Check	\$172.99
48173	Magazine Subscription Service Agency		04/08/2021	Paper Check	\$296.15
48174	Maria I. Quiroz		04/08/2021	Paper Check	\$1,750.00
48175	Office Depot		04/08/2021	Paper Check	\$2,603.72
48176	Perez Propane, LLC		04/08/2021	Paper Check	\$193.20
48177	Professional Document System		04/08/2021	Paper Check	\$136.00
48178	R. T. C., Inc.		04/08/2021	Paper Check	\$1,224.00
48179	Rural School Education Program & Scholarship Foundation		04/08/2021	Paper Check	\$250.00
48180	Sarah Aguilar Perez		04/08/2021	Paper Check	\$1,435.00
48181	Signwarehouse		04/08/2021	Paper Check	\$1,494.99
48182	Sonitrol of El Paso		04/08/2021	Paper Check	\$1,940.00
48183	Spectrum Technologies		04/08/2021	Paper Check	\$956.00
48184	Sun Valley Equipment Sales		04/08/2021	Paper Check	\$124.36
48185	TASBO		04/08/2021	Paper Check	\$135.00
48186	Texas Gas Service		04/08/2021	Paper Check	\$10,808.86
48187	Time Warner Cable	22	04/08/2021	Paper Check	\$3,413.88
48188	ULINE, Inc.		04/08/2021	Paper Check	\$934.88

48189	Wholesale Lumber of Fabens LLC		04/08/2021	Paper Check	\$277.77
48190	Zee Medical		04/08/2021	Paper Check	\$695.00
48191	Lorena Salinas		04/08/2021	Paper Check	\$460.00
48198	A & M Awards		04/15/2021	Paper Check	\$472.97
48199	Alfredo Valenzuela Jr.		04/15/2021	Paper Check	\$50.00
48200	Amsterdam Printing And Litho		04/15/2021	Paper Check	\$330.84
48201	Andrea T. Figueroa-Osmond		04/15/2021	Paper Check	\$50.00
48202	Border International Trucks		04/15/2021	Paper Check	\$366.19
48203	Cdw Government, Inc		04/15/2021	Paper Check	\$2,249.66
48204	College Board		04/15/2021	Paper Check	\$3,885.00
48205	Collins Sports Medicine		04/15/2021	Paper Check	\$470.00
48206	Dale Boren's Service Supply, Inc.		04/15/2021	Paper Check	\$269.85
48207	Department Of Information Resource		04/15/2021	Paper Check	\$335.06
48208	First Financial Administrators		04/15/2021	Paper Check	\$7,416.50
48209	IMPAC		04/15/2021	Paper Check	\$83.48
48210	Jesus Ramirez		04/15/2021	Paper Check	\$50.00
48211	Johnstone Supply		04/15/2021	Paper Check	\$29.49
48212	Katherine M. Reyes-Brooks		04/15/2021	Paper Check	\$840.00
48213	Labatt Food Service		04/15/2021	Paper Check	\$11,561.14
48214	Labatt Food Service		04/15/2021	Paper Check	\$272.01
48215	Magazine Subscription Service Agency		04/15/2021	Paper Check	\$249.59
48216	Master AI Inc		04/15/2021	Paper Check	\$792.00
48217	Office Depot		04/15/2021	Paper Check	\$7,365.84
48218	Perla Ortiz		04/15/2021	Paper Check	\$50.00
48219	Pitney Bowes Global Financial Services Llc		04/15/2021	Paper Check	\$826.38
48220	Price's Creameries		04/15/2021	Paper Check	\$101.02
48221	Region Xix		04/15/2021	Paper Check	\$1,525.00
48222	Region Xix Esc		04/15/2021	Paper Check	\$495.00
48223	Richard Jeffery		04/15/2021	Paper Check	\$200.00
48224	Rocky Mountain Runnercard		04/15/2021	Paper Check	\$30.00
48225	Satarii Inc.		04/15/2021	Paper Check	\$35,973.00
48226	School Health Corporation		04/15/2021	Paper Check	\$497.37
48227	Sphero, Inc.		04/15/2021	Paper Check	\$516.95
48228	Sports Supply Group, Inc.		04/15/2021	Paper Check	\$1,902.34
48229	Stuart C. Cox, Trustee		04/15/2021	Paper Check	\$1,277.90
48230	TASBO		04/15/2021	Paper Check	\$225.00
48231	TCASE		04/15/2021	Paper Check	\$125.00
48232	TCG Administrators		04/15/2021	Paper Check	\$240.40
48233	Tejas Manufacturing Co.		04/15/2021	Paper Check	\$1,850.00
48234	Tejas Manufacturing Co.		04/15/2021	Paper Check	\$250.00
48235	Toyota Lift Of El Paso		04/15/2021	Paper Check	\$45.00
48236	University of Texas at Austin - Texas Advanced Computing Center/EPIC	23	04/15/2021	Paper Check	\$4,000.00
48237	Walsh Gallegos Trevino Russo & Kyle P.C.		04/15/2021	Paper Check	\$150.00
48238	Carlos Hernandez		04/15/2021	Paper Check	\$60.00

48239	Carlos Hernandez		04/15/2021	Paper Check	\$132.00
48240	Lorena Salinas		04/15/2021	Paper Check	\$400.00
48245	Jacob Belshe		04/21/2021	Paper Check	\$567.00
48246	Martin Lechuga		04/21/2021	Paper Check	\$378.00
48249	ACET		04/22/2021	Paper Check	\$300.00
48250	ARMKO INDUSTRIES, INC.		04/22/2021	Paper Check	\$55,306.06
48251	Argument - Driven Inquiry		04/22/2021	Paper Check	\$60.44
48252	B & H Photo Video		04/22/2021	Paper Check	\$341.26
48253	B & M Machinery		04/22/2021	Paper Check	\$11,079.44
48254	Barnes And Nobles #2744		04/22/2021	Paper Check	\$1,036.55
48255	Brady Industries of Texas, LLC		04/22/2021	Paper Check	\$1,416.63
48256	C & M Plaque And Trophy		04/22/2021	Paper Check	\$243.75
48257	Cammaron Trujillo		04/22/2021	Paper Check	\$500.00
48258	College Board-College Entranceexamination		04/22/2021	Paper Check	\$1,190.00
48259	Control and Equipment Company of El Paso,		04/22/2021	Paper Check	\$44.01
48260	Data Recognition Corporation		04/22/2021	Paper Check	\$875.00
48261	Dell Computer		04/22/2021	Paper Check	\$15,891.53
48262	El Paso Electric Co		04/22/2021	Paper Check	\$27,101.30
48263	Fabens I.S.D.		04/22/2021	Paper Check	\$100.00
48264	IMPAC		04/22/2021	Paper Check	\$81.41
48265	Mci Comm Service		04/22/2021	Paper Check	\$38.58
48266	Mission Linen & Uniform		04/22/2021	Paper Check	\$386.50
48267	Mounce, Green, Myers, Safi Paxson &		04/22/2021	Paper Check	\$1,563.75
48268	Nasco-Fort Atkinson		04/22/2021	Paper Check	\$499.19
48269	National Educational Network		04/22/2021	Paper Check	\$100.00
48270	National Restaurant Supply		04/22/2021	Paper Check	\$797.00
48271	Office Depot		04/22/2021	Paper Check	\$3,045.11
48272	Oriental Trading Co Inc		04/22/2021	Paper Check	\$399.16
48273	Pitney Bowes Global Financial Services Llc		04/22/2021	Paper Check	\$297.47
48274	Price's Creameries		04/22/2021	Paper Check	\$1,812.08
48275	Purchase Power		04/22/2021	Paper Check	\$4,156.02
48276	Purvis Industries LTD		04/22/2021	Paper Check	\$97.89
48277	Rosedale Cleaners, Inc.		04/22/2021	Paper Check	\$1,138.00
48278	Saucedo Security Solutions		04/22/2021	Paper Check	\$152.30
48279	Southwest Disposal		04/22/2021	Paper Check	\$1,930.00
48280	Sports Supply Group, Inc.		04/22/2021	Paper Check	\$2,634.50
48281	Sun Valley Equipment Sales		04/22/2021	Paper Check	\$33.95
48282	Superior Showboard		04/22/2021	Paper Check	\$160.00
48283	TASB		04/22/2021	Paper Check	\$1,177.79
48284	Verizon Wireless		04/22/2021	Paper Check	\$722.15
48285	Verizon Wireless		04/22/2021	Paper Check	\$140.36
48286	Waterford Research Institute LLC		04/22/2021	Paper Check	\$8,690.00
48287	Winsupply S El Paso TX Co.	24	04/22/2021	Paper Check	\$177.61
48288	Julieta Banuelas		04/22/2021	Paper Check	\$405.00

48289	Leroy Bates		04/22/2021	Paper Check	\$63.00
48290	Ismael Salas		04/22/2021	Paper Check	\$180.00
48295	American Refrigeration Supplies		04/29/2021	Paper Check	\$274.75
48296	Autozone		04/29/2021	Paper Check	\$383.24
48297	Barnes & Noble College Booksellers, Inc.		04/29/2021	Paper Check	\$135.50
48298	C & M Plaque And Trophy		04/29/2021	Paper Check	\$320.00
48299	LEARNING WITHOUT TEARS		04/29/2021	Paper Check	\$573.15
48300	Maria I. Quiroz		04/29/2021	Paper Check	\$1,750.00
48301	NCS Pearson		04/29/2021	Paper Check	\$438.32
48302	Region Xix Esc		04/29/2021	Paper Check	\$30.00
48303	Rio Seco Ag, LLC		04/29/2021	Paper Check	\$210.34
48304	UTEP-Bookstore		04/29/2021	Paper Check	\$80.25
48305	Woodburn Press		04/29/2021	Paper Check	\$970.10
48306	Donald Brown		04/29/2021	Paper Check	\$336.00
48307	Donald Brown		04/29/2021	Paper Check	\$147.00
48308	Alicia Garcia		04/29/2021	Paper Check	\$750.00
48309	Richard Lopez		04/29/2021	Paper Check	\$749.80
48310	Michael Montes		04/29/2021	Paper Check	\$240.00
48311	Corina Ruiz		04/29/2021	Paper Check	\$415.00
				Issued Checks SubTotal	\$ 418,728.34
Voided Checks					
<u>Check Number</u>	<u>Payee</u>	<u>Check Date</u>	<u>Void Date</u>	<u>Payment Type</u>	<u>Amount</u>
48239	Carlos Hernandez	04/15/2021	04/23/2021	Paper Check	\$ 132.00
48269	National Educational Network	04/22/2021	04/23/2021	Paper Check	\$ 100.00
				Voided Checks SubTotal	\$ 232.00
				Net Amount	\$ 418,496.34

MEMORANDUM OF UNDERSTANDING BETWEEN
PROACTION EMERGENCY SERVICES INSTITUTE
AND
FABENS INDEPENDENT SCHOOL DISTRICT

This agreement is made by and between **Fabens Independent School District ("FABENS ISD")** and **Pro-Action, Inc. DBA ProAction Emergency Services Institute ("ProAction")**, located at 6500 Boeing Dr, El Paso, Texas, 79925.

ARTICLE I
RESPONSIBILITIES

A. ProAction will:

- Provide EMS course coordination services through the Texas Department of State Health Services for EMT program to begin in August 2021.
- Provide program instructional design and peer-reviewed and validated test generation for Emergency Medical Technician (EMT) certification courses at Fabens High School.
- Coordinate field and hospital clinical experiences at various clinical affiliation sites within El Paso County.
- Validate DSHS compliancy and submit to regulatory agency audits related to the conduction of this EMS program.
- Course will be conducted during an 36-week period over approximately 230 hours to meet the certification requirements.
- 25 hours of adjunct instructor assistance throughout the duration of the program.
- Provide textbooks and field experience tracking software, at cost.
-

B. FABENS ISD will:

Allow for no more than fifteen students per course to take part in this educational program and provide the following:

- Certified EMT instructor to serve as primary instructor and liaison to course coordinator.
- Ensure compliancy with DSHS and ProAction EMS program policies and procedures.
- Classroom facility at Fabens High School, 601 NE Ave G, Fabens, Texas within the Fabens Independent School District.
- AV Equipment.
- All necessary training equipment to meet the requirements of an EMT training program as set by the Texas Department of State Health Services.
- EMT Textbook package designated by the Course Coordinator.
- EMT application fee to the Texas Department of State Health Services.
- National Registry of Emergency Medical Technicians Candidate Application Fee
- Ensure each course will consist of 90 minutes of instruction each school day.

C. Each FABENS ISD student enrolled into the course will be responsible for the following:

- EMS Uniform.**
- Drug Screening as required by the Texas Department of state Health Services.**
- Criminal background check as required by the Texas Department of State Health Services.**

Upon written request to PROACTION from FABENS ISD and after PROACTION's approval, which shall not be unreasonably withheld, services that are the responsibility of PROACTION covered by this memorandum of understanding, except those that cannot be performed outside the PROACTION Simulation Center due to the utilization of non- mobile equipment, may be performed at another location within the El Paso County, Texas area.

ARTICLE II TERM AND TERMINATION

The term of this contract is from July 1, 2021 to May 31, 2022. This agreement shall thereafter automatically be renewed for successive one-year periods, not to exceed two renewal periods, unless terminated as provided herein. Either party may terminate this contract at any time with or without cause by giving the other party ninety days written notice of termination. This agreement may be terminated immediately for nonpayment. FABENS ISD may also terminate due to lack of appropriated funds effective at the end of any of its annual budget periods by 30 days' written notice to PROACTION.

ARTICLE III COMPENSATION

PROACTION will charge FABENS ISD for the services described in Article I.A the amount of 5,000 (Five Thousand 00/100 dollars) for each course.

PROACTION will charge FABENS ISD for the textbooks and field experience software 175 (One Hundred Seventy-Five 00/100 dollars) for each set.

Payment must be paid within 30 days from the date PROACTION presents an invoice for services provided. Each invoice will be submitted within 30 days from the end of each semester. The respective payment will be sent to:

**ProAction Emergency Services Institute
PO Box 962505
El Paso, TX 79996**

ARTICLE IV PROFESSIONAL LIABILITY INSURANCE

ProAction maintains professional & general liability for all acts and omissions on behalf of its faculty, staff, volunteers, and agents. ProAction will carry professional liability insurance in the minimum amount of \$1,000,000.00 and general liability insurance in the minimum amount of \$1,000,000.00 and shall provide the Fabens ISD certificate(s) of insurance verifying such coverages. FABENS ISD must procure and maintain professional and general liability insurance for its own faculty, staff, and students that expressly covers all activities conducted in this agreement.

ARTICLE V INDEPENDENT CONTRACTOR STATUS

Nothing in this agreement is intended nor shall be construed to create an employer/employee relationship between the contracting parties. The sole interest and responsibility of the parties is to ensure that the services covered by this agreement shall be performed and rendered in a competent, efficient, and satisfactory manner.

ARTICLE VI SEVERABILITY

If any term or provision of this agreement is held to be invalid for any reason, the invalidity of that section shall not affect the validity of any other section of this agreement provided that any invalid provisions are not material to the overall purpose and operation of this agreement. The remaining provisions of this agreement shall remain in full force and shall in no way be affected, impaired, or invalidated.

ARTICLE VII ASSIGNMENT

Neither party shall have the right to assign or transfer their rights to any third parties under this agreement.

ARTICLE VIII VENUE

This agreement shall be governed by and construed and enforced in accordance with the laws of the State of Texas. Venue will be in El Paso County, Texas in accordance with the Texas Civil Practices and Remedies Code and any amendments thereto.

**ARTICLE IX
AMENDMENT**

This agreement may be amended in writing to include any provisions that are agreed to by the contracting parties.

**ARTICLE X
EXCLUSION**

FABENS ISD represents and warrants that neither it nor its faculty, staff, students, or employees, are listed by a federal or state agency as debarred, excluded or otherwise ineligible for participation in federally funded programs, and will notify PROACTION immediately of any allegations that would affect this status.

**ARTICLE XI
COMPLIANCE**

PROACTION and FABENS ISD acknowledge that each is subject to applicable federal and state laws and regulations, and policies and requirements of various accrediting organizations. Accordingly, each party will enforce compliance with all applicable laws, regulations, and requirements, and will make available such information and records as may be reasonably requested in writing by the other party to facilitate its compliance, except for records which are confidential and privileged by law by virtue of the Family Educational Rights and Privacy Act, or otherwise. PROACTION and FABENS ISD shall have or designate a Compliance Officer with whom compliance issues shall be coordinated.

IN WITNESS WHEREOF, the undersigned parties bind themselves to the faithful performance of this agreement.

**PROACTION EMERGENCY
SERVICES INSTITUTE**

FABENS ISD

Dusty Warden, EMS CC
Director of Operations

Dr. Veronica Vijil
Superintendent

Date 2/17/2021

Date _____

MEMORANDUM OF UNDERSTANDING

BETWEEN

Fabens Independent School District

AND

The University of Texas at El Paso

The University of Texas at El Paso (hereinafter referred to as UTEP) and **Fabens Independent School District**, located at 821 NE 'G' Avenue, Fabens, Texas, (hereinafter referred to as Fisd) enter into a memorandum of understanding to establish a program of exchange and collaboration in areas of interest and benefit to both institutions.

I.

The purposes of the memorandum of understanding between UTEP and Fisd are as follows:

- to establish a research-practice partnership (RPP) that is long-term and mutually beneficial that will ultimately enhance student outcomes;
- to collaboratively identify priorities that address student outcomes;
- to collaboratively develop a research agenda that targets the identified priorities;
- to communicate the lessons learned with stakeholders and other audiences that best serve their needs; and
- to deepen the understanding of the economic, cultural and social issues environment of the respective institutions.

II.

To achieve these goals, UTEP and Fisd will, insofar as the means of each allow:

- promote institutional exchanges by working with faculty/staff of the partner institutions to participate in a variety of research activities currently and yet to be identified, and professional development;
- receive graduate students and/or faculty members of the partner institution for periods of study and/or research; all partner institution employees will be required to have the appropriate criminal background clearance as required per statute;
- organize symposia, conferences, short courses and meetings on research issues;
- carry out joint research and continuing education programs; and
- exchange information pertaining to developments in instructional practice and student outcomes and research at each institution. Both institutions agree to comply with all state and federal privacy laws with respect to the collection and sharing of data

described herein. Information will be released consistent with the Family Educational Rights and Privacy Act, Texas law and FISD policy regarding the confidentiality of data.

III.

Each institution shall designate a coordinator to oversee and facilitate the implementation of this agreement. The coordinators, working with other appropriate administrators at the respective institutions, shall have the following responsibilities:

- to promote academic collaboration and research;**
- to establish a clear pathway for potential research projects as to the effective channels of communication and procedures for navigating one another's approval process;**
- to act as principal contacts for individual and group activities and to plan and coordinate all activities within their institutions as well as with the partner institution;**
- to distribute to each institution information about programs, facilities, and research;**
- to furnish/receive a draft copy of any proposed publication resulting from collaborative research at least 30 days before submitting for review of publication and to discuss possibilities for co-authorship in order to recognize a high degree of collaboration; and**
- to meet periodically to review and evaluate past activities and to work out new ideas for future cooperative agreements.**

IV.

This memorandum of understanding shall be identified as the parent document of any program agreement executed between the parties. Further agreements concerning any program shall provide details concerning the specific commitments made by each party and shall not become effective until they have been reduced to writing and executed by the duly authorized representatives of the parties. The scope of the activities under this agreement shall be determined by the funds regularly available at both institutions for the types of collaboration undertaken and by financial assistance as may be obtained by either institution from external sources.

V.

Except as may be stipulated in any specific program agreement, each institution shall be responsible for expenses incurred by its employees under this agreement.

VI.

Upon approval by each institution, this agreement shall remain in effect for a period of then (10) years unless terminated earlier by either institution. Such termination by one institution shall be effected by giving the other institution at least ninety (90) days advance written notice of its intention to terminate. If such notice is given, this agreement shall terminate: (a) at the end of such ninety (90) days; or (b) when all research relevant to the existing project(s) is complete, whichever event occurs last. Termination shall be without penalty. If this agreement is terminated, neither UTEP nor Fisd shall be liable to the other for any monetary or other losses which may result.

EXECUTED by The University of Texas at El Paso and Fabens Independent School District in duplicate copies, each of which shall be deemed an original.

**THE UNIVERSITY OF TEXAS AT
EL PASO**

FABENS INDEPENDENT SCHOOL DISTRICT

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____

**FABENS INDEPENDENT SCHOOL DISTRICT RESOLUTION
REGARDING SPECIAL EDUCATION SHARED SERVICES AGREEMENT WITH
THE EL PASO REGIONAL DAY SCHOOL PROGRAM FOR THE DEAF SHARED
SERVICES ARRANGEMENT**

WHEREAS, the Board of Trustees of the Fabens Independent School District has previously authorized and executed the Shared Services Arrangement Agreement for the El Paso Regional Day School Program for the Deaf;

WHEREAS, the El Paso Regional Day School Program for the Deaf SSA is a cooperative established by and through a Shared Services Agreement of school districts to operate certain aspects of their special education program for students with disabilities under the authority of Section 29.007, Texas Education Code, and Section 791.002 *et seq.* of the Texas Government Code;

WHEREAS, the El Paso Regional Day School Program for the Deaf Shared Services Arrangement is composed of the following school district members: Anthony Independent School District, Burnham Wood Charter School, Canutillo Independent School District, Clint Independent School District, El Paso Independent School District, Fabens Independent School District, Fort Hancock Independent School District, San Elizario Independent School District, Sierra Blanca Independent School District, Socorro Independent School District, Tornillo Independent School District, La Fe Preparatory School, Ysleta Independent School District, Culberson County-Allamore, Independent School District, Vista Del Futuro Charter School ("Member Districts")

WHEREAS, the El Paso ISD has and continues to serve as the fiscal agent for the El Paso Regional Day School Program for the Deaf Shared Services Arrangement;

WHEREAS, the El Paso Regional Day School Program for the Deaf Shared Services Arrangement is governed by a Management Board comprised of the Superintendent of Schools for each Member District;

WHEREAS, Senate Bill 1376 was passed by the 86th Legislature and repealed Texas Education Code Section 29.007 which read as follows,

School district may enter into a written contract to jointly operate their special education programs. The contract must be approved by the commissioner. Funds to which the cooperating districts are entitled may be allocated to the districts jointly as shared services arrangement units or shared services arrangement funds in accordance with the shared services arrangement districts' agreement.

WHEREAS, the Texas Education Agency has yet to issue definitive guidance on the implications of the repeal of Section 29.007 but, upon information and belief, will continue to issue funding with the existing Shared Services Agreement for the remainder of the 2020-2021 school year;

WHEREAS, the repeal of Section 29.007 effectively removes Commissioner authority over Shared Services Agreements but the need for special education services for Member Districts still remains and must be planned, executed and ready for students for the 2020-2021 and in future years;

WHEREAS, school districts still maintain the authority to enter into interlocal agreements under the authority of Texas Education Code Sections 11.157 and 11.1511(c)(4) as well as Texas Government Code Annotated Section 791.001 *et seq*;

WHEREAS, given the developing impact of Senate Bill 1376, Member Districts will require the ability to modify its existing Shared Services Agreement to a Interlocal Agreement and will likely also have the future need to make immediate decisions on further changes based on guidance from the Texas Education Agency and, most importantly, need to make prompt decisions to best ensure that there is no interruption of special education services to students for the 2020-2021 and future school years, the Board of Trustees may delegate authority to the Superintendent of Schools to take such current and future action to conform the Shared Services Agreement to an Interlocal Agreement given the change in the law and to prevent the disruption of services to students under the authority of Texas Education Code Section 11.1511(c)(4);

WHEREAS, despite the repeal of Texas Education Code 29.007, the Texas Education Agency still exercises authority over Regional Day School Programs for the Deaf under Texas Education Code Chapter 30, Subchapter D;

WHEREAS, the Texas Education Agency guidance regarding the Regional Day School Programs for the Deaf was revised in Spring 2020 to include language indicating that the Board of Trustees may delegate approval authority to the Superintendent of each Member District;

WHEREAS, on behalf of the Board of Trustees, the Superintendent of Schools is also delegated full authority to represent and make all decisions required as part of the Management Board without need for further approval of the Board of Trustees, with the exception of any changes to the District's participation in same or potential or anticipated litigation;

WHEREAS, the current and future changes to the Shared Services Agreement requires the counsel and services of a law firm so that the new Interlocal Agreement removes state requirements that are no longer applicable, preserves the rights and responsibilities of each party to continue to work in a cooperative manner to acquire personnel, equipment, and contracted services so special education services may be provided to students, transitions ongoing services provided by the El Paso Regional Day School Program for the Deaf Shared Services Arrangement as the change is made from a Shared Services Agreement to an Interlocal Agreement with required legal compliance;

WHEREAS, the law firm of Walsh Gallegos Treviño Russo & Kyle P.C. ("Walsh Gallegos") is requested by the Member Districts for joint representation given the shared common interest in changing the Shared Services Agreement to an Interlocal Agreement and future changes to the Interlocal Agreement as the Texas Education Agency develops future guidance based on the change in law;

WHEREAS, prior written consent of all Member Districts (except for Member Districts represented by other legal counsel), including current clients of the firm, is required to engage the law firm's representation along with acknowledgments by the Member Districts that each:

- a. is not aware of any existing conflict of interest that impacts joint representation (such as pending litigation with another District or adverse interests in the drafting of the Interlocal Agreement, etc.);
- b. will inform the law firm if a conflict of interest or potential conflict of interest arises during the pendency of the joint representation;
- c. agrees to a limited waiver of the attorney-client privilege as to information learned by the law firm as part of its joint legal representation but only as between jointly represented Member Districts and strictly related to its representation regarding the drafting of a new Interlocal Agreement to replace the current Shared Services Agreement and future related revisions (the attorney-client waiver does not apply to third parties or other areas of representation); and
- d. delegates the authority to provide future consents for multiple party legal representation on this matter to the Superintendent of Schools.

WHEREAS, Walsh Gallegos has disclosed that the potential for a conflict of interest may arise in joint representation of clients and that it,

- a. is not aware of a conflict of interest that would prevent the firm from undertaking this representation,
- b. will notify the jointly represented Member Districts and if it becomes aware of a potential or actual conflict of interest, and
- c. will withdraw from this representation upon client request or should an actual conflict of interest arise to include threatened or actual litigation among jointly represented Member Districts with regard to reformation of the Shared Services Agreement;

BE IT RESOLVED THAT, the Board of Trustees approves the following by majority vote:

1. The statements in the Preamble of this Resolution are found to be true and correct;
2. Entering to an Interlocal Agreement based on revisions to the current Shared Services Agreement with other Member Districts for the provision of special education services for students in the 2020-2021 school year and into the future;
3. Delegates and authorizes the Superintendent of Schools;
 - a. Serve and represent the District on the El Paso Regional Day School Program for the Deaf SSA Management Board, with delegated authority to take all necessary program action with the exception of withdrawing the District from membership and anticipated or potential litigation which is reserved for board action;
 - b. Negotiate and approve revisions to the current Shared Services Agreement so that it is changed to an Interlocal Agreement in full conformity with law;

- c. Negotiate and approve future revisions to the new Interlocal Agreement as needed;
 - d. Execute the Interlocal Agreement or future amended Interlocal Agreements without need for action by the Board of Trustees;
and,
 - e. Provide future written consent to the law firm of Walsh Gallegos for continued or future joint representation on revisions to the Interlocal Agreement;
4. Agrees and approves to retain the law firm Walsh Gallegos Treviño Russo & Kyle P.C. for joint representation of all Member Districts, except for Member Districts represented by other counsel, for legal counsel and service in current and future drafting an Interlocal Agreement; and
5. Sufficient written notice of the date, time, place and subject of the meeting of the Board of Directors was posted pursuant to Chapter 551, Texas Government Code, and the meeting was open to the public as required by law including the consideration and vote taken related to this Resolution.

APPROVED AND ADOPTED this 19th day of May, 2021

By: _____
Benjamin Morales, President
Board of Trustees of the Fabens Independent
School District

ATTEST:

Orlando Flores, Vice President
Board of Trustees of the Fabens
Independent School District

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the Fabens Independent School District during a meeting on May 18, 2021. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this 19th day of May, 2021.

Sylvia Gonzales, Secretary, Board of Trustees
Fabens Independent School District

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Fabens ISD Employee of the Year Presentation	Date Requested	05/19/2021
Requested By:	Ms. Audry Ortegon – Galvan	Approximate Time	15 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Dr. Veronica Vijil and Employee of the Year Finalists	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?	Recognition of Finalists	How Will Request Be Financed?	
		Cost to District:	

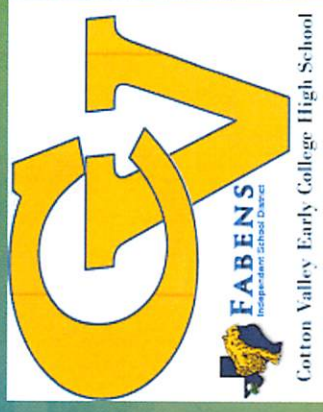
**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Fabens High School 2021 Graduation Update	Date Requested	05/19/2021
Requested By:	Mr. Anthony Prado	Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Mr. Anthony Prado Mr. Alejandro Navarro	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

Fabens High School

Senior Class Information
2020-2021



Senior Class – Demographic Summary



Total Number	152
Gifted & Talented	10%
At-Risk	49%
Economically Disadvantaged	89%
English Language Learner	42%
Special Education	14%

Male	50%
Female	50%
Hispanic	98%
White	*
American Indian	0
Black or African American	0
Two or More Races	0

* - denotes less than 5%

SAT PERFORMANCE



Offered SAT School Day @ Fabens HS on March 3rd

Continued Goals: Increase participation, Increase opportunities for students after high school, helps district CCMR accountability rating

Total 12 th Grade Testers	59(39%)
Average Score	857
Female Testers	46%
Male Testers	54%

Avg Math: 432

Avg Read/Write: 421

COLLEGE READINESS



College Prep Course	Number of Students
College Prep English	38
College Prep Math	43

Course intended to prepare students for college that did not pass TSI

TSI Data*	# of Seniors passing	% of Seniors passing
TSI Reading	60	40%
TSI Math	38	25%



HONOR GRADUATES

YEAR	Number of Students
2018	54
2019	63
2020	60
2021	46

*Honor Graduates have
earned a GPA of a 90 or
better*

CVECHS Graduates with an Associate's Degree

- May 2020 - 8 students
- Fall 2020 - 12 students
- Spring 2021 - 6 students
- **26** total students with an Associate Degree for 2020-2021



T-STEM COHORT GRADUATES

YEAR	Number of Students
2019	21
2020	12
2021	21



SCHOLARSHIP DATA

YEAR	TOTAL
2018	\$3 million
2019	\$3.5 million
2020	\$3.0 million*
2021	\$968,591 * pending other submissions 47

** Due to COVID, there has been increased lag time in obtaining information from students.*

GRADUATION CEREMONY (due to COVID19)



Graduation Ceremony

Ceremony

Ceremony with 130 - 140 graduates
Graduates must sign up - more information to come

Guests

4 guests per Graduate
2 guests on field
2 guests in the stands

Date

June 4, 2021 7:00 pm
Amador Villalobos Jr. Stadium

We will follow 6 feet social distancing guidelines
Law Enforcement will be asked to monitor outer areas of the stadium

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Nomination for Texas Association of School Boards (TASB) Board Position – Region 19	Date Requested	5/19/2021
Requested By:	TASB Board Communications	Approximate Time	5 minutes
Division Approval:		Action Needed:	Board Recommendation
Action Requested:	Board Decision	Information Only:	No
People Participating In Presentation:		Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

This is a call for nominations to the TASB Board.

The Region 19 seat is currently held by Mr. Armando Rodriguez from Canutillo ISD and will be seeking reelection. **If anyone on our Board** would like to be considered, now is the time to nominate a candidate.

The endorsement period, when you may support and vote for one of the candidates will open from July 3 – August 31, 2021 and will be placed on the agenda for a vote.

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Elementary and Secondary School Emergency Relief Funds (ESSERIII)	Date Requested	5/19/2021
Requested By:	Dr. Veronica Vijil	Approximate Time	20 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Dr. Veronica Vijil and Dr. April Galaviz	Who Has Been Involved:	Dr. Vijil and Dr. Galaviz
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

A Power Point presentation will be provided on Wednesday.

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Selection of Budget Workshop Date	Date Requested	05/19/2021
Requested By:	Mr. Martin Torres	Approximate Time	5 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	Board Recommendation Board Decision	Information Only:	No
People Participating In Presentation:	Mr. Martin Torres and Board of Trustees	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

Possible dates will be provided at the meeting on Wednesday. Please have personal calendars available.

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Possible Action to Approve One-Time Lump Sum Payment as COVID-19 Relief to Eligible District Employees	Date Requested	5/19/2021
Requested By:	Mr. Martin Torres	Approximate Time	10 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The Administration recommends approval of the one-time lump sum payment as COVID-19 relief to eligible district employees	Information Only:	No
People Participating In Presentation:	Mr. Martin Torres	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	



EMPLOYEE ONE-TIME COVID RELIEF STIPEND FY 2020 - 2021

EMPLOYEE ONE-TIME COVID-19 RELIEF STIPEND			
	Description	Total	Fund Balance Impact
Full Time Employees One-Time Stipend - \$1,000	320 Active Full Time Employees - \$320,000.00	\$ 320,000.00	\$ 0
Part Time Employees One-Time Stipend - \$500	26 Active Part Time Employees - \$13,000.00	\$ 13,000.00	\$ 0
Active Substitute Employees One-Time Stipend - \$250	25 Active Substitutes - \$6,250.00	\$ 6,250.00	\$ 0

An Employee One Time Covid-19 Relief Stipend will be incorporated in the 2020-2021 Employee Compensation Package. Eligible employees shall receive a one time lump sum payment of: \$1,000.00 Full Time Employees; \$500.00 Part Time Employees; \$250.00 Active Substitute Employees, less applicable taxes and deductions.

Eligible District Employees: 371

Current Full Time Employees
Active Part Time Employees who worked between September 1, 2020 to Present
Active Substitutes Employees who worked between September 1, 2020 to Present

IMPORTANT: The Covid-19 One-Time Relief Stipend cost has not been incorporated into the FY22 budget; Stipend pay out is contingent on District's financial capacity.

Proposed Pay Out Timeline is June 30,2021 - Total Cost \$339,250.00

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Part Time Occupational Therapist Assistant Proposal	Date Requested	5-10-21
Requested By:	Roseanne Armendariz	Approximate Time	5 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The Administration recommends approval of the part time Occupational Therapist Assistant Proposal as presented	Information Only:	NO
People Participating In Presentation:	Roseanne Armendariz	Who Has Been Involved:	Roseanne Armendariz M. Gonzalez
How Will It Benefit the District's Mission/Goals?	Provide services to students required by IEPs.	How Will Request Be Financed?	Use funds previously allocated for contracted services
		Cost to District:	No additional cost

**FABENS ISD
BOARD OF TRUSTEES**

**LONE STAR GOVERNANCE
Board Agenda Item**

TITLE	Selection of Lone Star Governance Workshop Date	Date Requested	05/19/2021
Requested By:	Dr. Veronica Vijil	Approximate Time	10 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	Board Recommendation	Information Only:	No
People Participating In Presentation:	Dr. Vijil and Board	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

In order to continue the work of the board, please have personal calendars available in order to set a new board workshop with LSG Coach, Monica Jaloma.

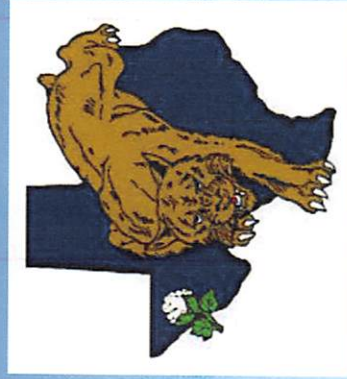
**FABENS ISD
BOARD OF TRUSTEES**

**LONE STAR GOVERNANCE
Board Agenda Item**

TITLE	College, Career, Military Readiness (CCMR) Report of Goal Progress	Date Requested	5/19/2021
Requested By:	M. Gonzalez	Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:		Information Only:	YES
People Participating In Presentation:	Mr. Anthony Prado Ms. Maria Villarreal	Who Has Been Involved:	Maria Villarreal and Anthony Prado
How Will It Benefit the District's Mission/Goals?	Report on progress toward LSG Goal	How Will Request Be Financed?	N/A
		Cost to District:	N/A

CCMIR 2021

FABENS HIGH SCHOOL
COTTON VALLEY EARLY COLLEGE HIGH SCHOOL



College, Career and Military Readiness Indicators

Percentage of annual graduates that meet any ONE of the following:

- Meet TSI criteria in English/reading *and* mathematics on assessments or completion of college prep courses in math and English
- Achieve a score of 3 or better on any AP exam
- Earn dual course credits
- Earn an approved industry based certification
- Earn an associate degree while in high school
- Graduate with completed IEP and workforce readiness
- Earn a level I or level II industry based certificate
- Complete an OnRamps dual enrollment course
- Graduate under an advanced diploma (for special education)

**Note: Military enlistment now included at state level only



Senior Class of 2021

- 152 current seniors
 - 75 have met requirement (50%)
 - 31 have met partial requirement (20%)
 - 46 have not met requirement (30%)



Senior Class of 2021

Upcoming Plans for current seniors

- Administer the TSIA exam for college readiness (only for seniors who have not met requirement)
- Continue to monitor students in college prep classes (those at risk of failing)
- Work with SPED department to review IEP completion and workforce integration
- Pending results of upcoming AP exams
- Military enlistment (documented by state)



Junior class of 2022

Preparing for upcoming seniors

- Review enrollment for upcoming seniors in dual credit courses
- AP exam scores (July)
- Begin TSI testing in fall semester
- Create an AP Spanish 3 prep course to prepare students for AP exam
- Increase the number of students enrolled in College Prep Math and College Prep English
 - CP Math current enrollment is 43 students. Increase enrollment by approximately 90% to 75 (25 students per section)
 - CP English current enrollment is 38. Increase enrollment by approximately 95% to 75 (25 students per section)



Class of 2023 and 2024

- Review transcripts in May for dual credit eligibility and send letters home
- Hold parent information meetings (June 2021) to discuss options for high school and early college
- Adjust students schedules to accommodate dual credit courses (parent permission required)
- Hold parent and student meetings for those new to dual credit (beginning of school year)



Class of 2025 (Incoming freshmen)

- Review middle school final grades to determine dual credit eligibility and send out letters to parents to inform
- Change schedules for those students that qualify to take one dual credit course (Education 1300) – parent permission required
- Hold parent meetings to inform on the advantages of taking dual credit and the options available to students (high school and early college)



How does this tie in to Fabens' district goals?

- Providing opportunities for students to succeed at every level, to include post secondary goals
- District of Innovation allows for the district to offer opportunities for learning at a higher level which will improve our students educational outcomes
- CCMR outcomes will allow us to measure our graduates from year to year
- Allows opportunities for students to learn, grow and gain valuable skills through various programs

Student Goal 3

College, Career, and Military Readiness (CCMR) Board Outcome Goal

The percent of graduates that meet the criteria for CCMR will increase from 73% on the December 2019 TAPR to 80% by December 2024

Targets	All	Hispanic	Eco. Disadv.	EL
Baseline	73%	73%	73%	56%
December 2021	74%	74%	74%	57%
December 2022	75%	75%	75%	58%
December 2023	76%	76%	76%	59%
December 2024	80%	80%	80%	63%

Student Goal 3

The percent of graduates that meet the criteria for CCMR will increase from 73% on the December 2019 TAPR to 80% by December 2024

Targets	All	Hispanic	Eco. Disadv.	EL
Baseline	73%	73%	73%	56%
December 2021 Class of 2019	78.3% Official TAPR scores	78%	75.7%	43.2%
December 2022 Class of 2020	75%	75%	75%	58%
December 2023 Class of 2021	76%	76%	76%	59%
December 2024 Class of 2022	80%	80%	80%	63%

Goal Progress Measure 3.1

The percent of graduates that meet the criteria for CCMR through passing TSI ELA and Mathematics will increase from 46.4% on the December 2019 TAPR to 53.4% by December 2024

Targets	All	Hispanic	Eco. Disadv.	EL
Baseline	46%	46.70%	46.40%	17.60%
December 2021	51.8%	51.2%	48.6%	4.5%
December 2022	48%	48.70%	48.40%	19.60%
December 2023	50%	50.70%	50.40%	21.60%
December 2024	53%	53.70%	53.70%	24.60%

Goal Progress Measure 3.2

The percent of graduates that meet the criteria for CCMR through dual credit will increase from 50.3% on the December 2019 TAPR to 57.3% by December 2024

Targets	All	Hispanic	Eco. Disadv.	EL
Baseline	50%	50.70%	50.30%	23.50%
December 2021	39.9%	39.2%	37.5%	9.1%
December 2022	52%	52.70%	52.30%	25.50%
December 2023	54%	54.70%	54.30%	27.50%
December 2024	57%	57.70%	57.30%	30.50%

Goal Progress Measure 3.3

The percent of graduates that meet the criteria for CCMR through Advanced Placement Examination will increase from 9.9% on the December 2019 TAPR to 16.9% by December 2024

Targets	All	Hispanic	Eco. Disadv.	EL
Baseline	10%	10%	10%	6%
December 2021	8.3%	7.8%	6.3%	4.5%
December 2022	12%	12%	12%	8%
December 2023	14%	14%	14%	10%
December 2024	17%	17% ⁹⁰	17%	13%

Summary of FHS' CCMR plan

Class of 2022:

- a. Review enrollment for upcoming seniors in dual credit courses for their senior year
- b. Pending AP scores for juniors
- c. Increase the number of students enrolled in CP Math and CP ELA (determined by grades and scores) by school year 2021-2022.
 - CP Math current enrollment is 43. Increase enrollment approximately 90 percent to 75 (25 per class).
 - CP ELA current enrollment is 38. Increase enrollment approximately 90 percent to 75 (25 per class).
- d. Begin TSI testing in fall semester, 2021.
- e. Create an AP Spanish 3 prep course to prepare students for the AP exam by school year 2021-2022.

**FABENS ISD
BOARD OF TRUSTEES**

**DISTRICT EMPLOYEES AND OFFICERS
Board Agenda Item**

TITLE	Administrative Contract Renewals for Assistant Superintendent, Principals, Assistant Principals, and Directors	Date Requested	05/19/2021
Requested By:	Ms. Audry Ortegon-Galvan	Approximate Time	5 minutes
Division Approval:	N/A	Action Needed:	Yes
Action Requested:	The Administration recommends approval of the Administrative contract renewals as presented	Information Only:	NO
People Participating In Presentation:	Ms. Audry Ortegon – Galvan and Dr. Veronica Vijil	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

List of all approved staff attached for your review.

**This item may be taken into Executive Session per Tx.
Gov't. Code 551.074 at:** _____
(State time closed)

Session reconvened at: _____
(State time opened)

Action Taken: _____

**FABENS ISD
BOARD OF TRUSTEES**

**DISTRICT EMPLOYEES AND OFFICERS
Board Agenda Item**

TITLE	2020 – 2021 New Hires	Date Requested	1/20/2021
Requested By:	Ms. Audry Ortegon-Galvan	Approximate Time	10 minutes
Division Approval:	N/A	Action Needed:	No
Action Requested:	None	Information Only:	Yes
People Participating In Presentation:	Ms. Audry Ortegon – Galvan and new hires	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

**FABENS ISD
BOARD OF TRUSTEES**

Date: 05/19/2021 Presented By: Presiding Officer
Subject: Adjourn Related Page(s) N/A

Action

**BACKGROUND INFORMATION:
ADJOURN**

If there is no further business the meeting is adjourned at _____ p.m.