

**Notice of Regular Meeting
Board of Trustees
Wednesday, June 16, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, June 16, 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, 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. Month of Unity and Healing

B. Legislative Updates

C. COVID-19 Updates

4. Consent Agenda

A. Minutes of the Regular Board Meeting, May 19, 2021

B. Minutes of the Special Board Meeting, May 28, 2021

C. Fabens ISD Monthly Financial Reports

D. Fabens ISD 2021 - 2023 Bank Depository Contract

- E. Fabens ISD 2021 - 2022 The Brokerage Store Student/Athletic Accident Insurance
- F. Fabens ISD 2021 - 2022 Farm Lease
- 5. **Lone Star Governance**
 - A. Finalize Fabens ISD Board Constraints
- 6. **Board of Trustees Business**
 - A. Resolution of the Board of Trustees Regarding Elementary and Secondary School Emergency Relief (ESSER) III and Policy CB (Local) State and Federal Revenue Sources
 - B. Expansion of Curriculum and Instruction Department
 - C. Part - Time Occupational Therapist Assistant Proposal
 - D. Discussion and Possible Action on Fabens ISD Universal Pre-Kindergarten Program
 - E. Fabens ISD 2021 - 2022 Stipends
- 7. **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)]

Thursday, June 10, 2021

For the Board of Trustees