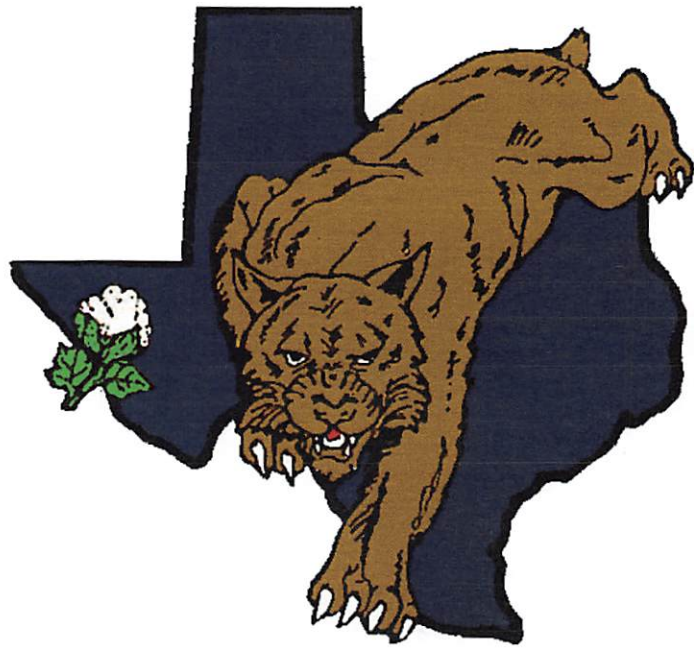


# Board Book



**Fabens ISD**

**Special Meeting**

**July 12, 2021 @ 5:30 PM**

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

**Notice of Special Meeting / Public Hearing  
Board of Trustees  
Monday, July 12, 2021**

A Special Meeting / Public Hearing of the Board of Trustees will be held on Monday, July 12, 2021, beginning at 5:30 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.**

- |  |           |
|--|-----------|
| <b>1. Call to Order, Roll Call, Pledge of Allegiance and Fabens ISD Vision Statement</b>   | <b>3</b>  |
| <b>2. Communication and Visitors</b><br>A. Public comments related to this meeting must comply with the following procedures; visit the link: <a href="https://rb.gy/k1sgj2">https://rb.gy/k1sgj2</a> to submit your form prior to/or during the 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.<br><br>B. Please click the link below to join the webinar:<br><a href="https://rb.gy/c6nte0">https://rb.gy/c6nte0</a><br>or at<br><a href="http://www.fabensisd.net">www.fabensisd.net</a> on Fabens ISD Announcement | <b>4</b>  |
| <b>3. Board of Trustees Business</b><br>A. Elementary and Secondary School Emergency Relief Fund (ESSER III) Spending Plan Review  | <b>5</b>  |
| <b>4. Adjourn</b>  | <b>21</b> |

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: Thursday, July 1, 2021**

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For the Board of Trustees

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

Date: 07/12/2021 Presented By: Board President  
Subject: Call to Order, Roll Call, Pledge of Allegiance and Fabens ISD Vision Statement Related Page(s) N/A

**Action**

**BACKGROUND INFORMATION:  
CALL to ORDER, ROLL CALL,  
PLEDGE OF ALLEGIANCE and  
FABENS ISD VISION STATEMENT**

The July 12, 2021 Special 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 learning opportunities.

**FABENS ISD  
BOARD OF TRUSTEES**

**COMMUNICATION AND VISITORS  
Board Agenda Item**

<b>TITLE</b>	<b>Communication &amp; Visitors</b>	<b>Date Requested</b>	07/12/2021
<b>Requested By:</b>	N/A	<b>Approximate Time</b>	Up to 15 minutes
<b>Division Approval:</b>	N/A	<b>Action Needed by:</b>	N/A
<b>Action Requested:</b>	N/A	<b>Information Only:</b>	Yes
<b>People Participating In Presentation:</b>	Community	<b>Who Has Been Involved:</b>	N/A
<b>How Will It Benefit the District's Mission/Goals?</b>		<b>How Will Request Be Financed?</b>	
		<b>Cost to District:</b>	

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**

**BOARD OF TRUSTEES BUSINESS  
Board Agenda Item**

<b>TITLE</b>	<b>Elementary and Secondary School Emergency Relief Fund (ESSER III) Spending Plan Review</b>	<b>Date Requested</b>	7-01-21
<b>Requested By:</b>	Dr. April Galaviz	<b>Approximate Time</b>	45 Minutes
<b>Division Approval:</b>		<b>Action Needed:</b>	
<b>Action Requested:</b>	None	<b>Information Only:</b>	Yes
<b>People Participating In Presentation:</b>	Dr. April Galaviz	<b>Who Has Been Involved:</b>	Dr. April Galaviz Campus and District Administrators Survey Respondents
<b>How Will It Benefit the District's Mission/Goals?</b>	This will provide additional funding to address learning loss and the ongoing health crisis.	<b>How Will Request Be Financed?</b>	
		<b>Cost to District:</b>	





**FABENS ISD**

*Cultivating a Growth Mindset*

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***American Rescue Plan,  
Elementary and Secondary School Emergency Relief  
(ESSER III) 2021-2024  
Use of Funds Plan***

**Special Board Meeting  
July 12, 2021**

# Purpose of **ESSER III**



*Address  
learning  
loss*



*Address Social and  
Emotional Needs*



*Sustain the Safe  
Operation of  
Schools*

Initial 2/3 Grant Allocation Amount Already Available: **8,290,715**

Final 1/3 Grant Allocation Amount Not Yet Available: **4,145,357**

*\*Minimum 20% set aside from initial amount for evidence-based interventions that address academic, social and emotional needs*



# Funding Overview

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<b>Initial Amount</b>	<b>8,290,715.00</b>
<b>Indirect Cost at 4.66% (Admin Fee)</b>	<b>386,347.32</b>
<b>After Indirect Cost</b>	<b>7,904,367.68</b>
<b>Minimum 20% Set Aside</b>	<b>1,580,873.54</b>

- Years it may include: 2021-2022, 2022-2023, 2023-2024

## Stakeholder **Input**

---

6 Covid-19 brought new challenges and adjustments for everyone. What were your most impactful challenges or experiences this past school year? Please share at least 3 thoughts.

# TOP 5 THOUGHTS

**Make attendance mandatory and take student/parent to court for excessive truancy.** Students loose out on their education when they don't attend school regularly. *Fabens Staff Member*

4.4 ★★★★★ (11)   
 Ranked #1 of 246



**Getting all students to attend class** *Fabens Staff Member*

4.3 ★★★★★ (11)   
 Ranked #2 of 246



10

**Counselors need to be there for kids emotional support** Important because there has been lots of depression due to covid *Fabens Parent/Guardian*

4.3 ★★★★★ (10)   
 Ranked #3 of 246



**The expectations of teachers and staff working with students** the amount of time spent working on lessons, creating lessons, calling parents, grading, being expected to ensure everyone was connected, with materia *Fabens Staff Member*

4.3 ★★★★★ (10)   
 Ranked #4 of 246



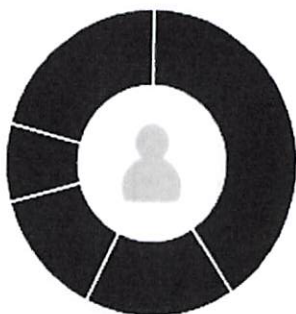
**Social interaction** Everyone needs the social interaction between people and between students and teachers *Fabens Parent/Guardian*

4.2 ★★★★★ (17)   
 Ranked #5 of 246

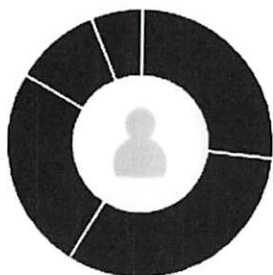




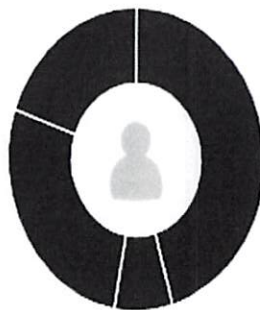
Please select the best remediation method that can be used to create more time for learning.



As we return to in person learning, select the most attention.



Which of the following categories do you feel is the most underserved?



%	Person Icon	Category
45%	(106)	The Emotional and Social Needs of Students
7%	(17)	Resources for homeless, migrant, and students with disabilities
28%	(65)	Parent Involvement, recruitment and support
20%	(46)	Schoolwide Security, Safety and Emergency Planning

32%	(77)	Physical Space Upgrades
		Facilities/Repairs to Reduce Virus Transmission
25%	(59)	Additional Instructional Support Staff
10%	(25)	High-Quality Instructional Materials
6%	(15)	Professional Development for Teachers

***Texas legislative session has determined that remote learning will not be available.***

## Community **Priorities**

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- ❖ Social, Emotional, and Academic Needs of Students
- ❖ Student and Parent Engagement
- ❖ Physical Space, Upgraded Facilities/Repairs to Reduce Virus Transmission
- ❖ <sup>12</sup>Technology (Devices and Connectivity)
- ❖ Well Supported Teachers



**Live link** <https://my.thoughtexchange.com/report/24c2cb633ebbfdd634db6422ccb0fee>



# Budget Summary

Expenditure	Description	Purpose	Timeline
Social, Emotional and Academic Needs of the Students	<ul style="list-style-type: none"> <li>-Tutors</li> <li>-Learning Academies</li> <li>-Reading/Math Intervention Software</li> <li>-8 Teachers (1 year)</li> <li>-4 Aides</li> <li>- 2 Academic Directors (offset cost)</li> </ul>	<ul style="list-style-type: none"> <li>-High Impact Tutoring</li> <li>-To Reduce Class Size</li> <li>-To mentor/coach admin and teachers, accelerated learning</li> </ul>	<ul style="list-style-type: none"> <li>2021-2022</li> <li>2022-2023</li> <li>2023-2024</li> </ul>
	<ul style="list-style-type: none"> <li>-Social/Emotional Curriculum</li> </ul>	<ul style="list-style-type: none"> <li>-To address the needs of our students</li> </ul>	
*contributes to 20% minimum Set-Aside		Projected Cost: \$3,830,156.68	



# Budget Summary

Expenditure	Description	Purpose	Timeline
Technology & Connectivity	-Dell Teacher Laptops -Promethean Monitors	-Provide engaging activities and remediation lessons, record lessons	One time: 2021-2022
	-Cisco Switches	-To provide more connectivity	
	-Video Walls	-Provide interventions in Physical Education, Parent Engagement Presentations	
	-Installation and Training	-To build teacher capacity	
* Contributes to minimum 20% Set Aside		Projected Cost: \$ 2,829,211.00	



# Budget Summary

Expenditure	Description	Purpose	Timeline
Parent and Student Engagement	<ul style="list-style-type: none"> <li>-Community In School Coordinators</li> <li>-Truancy Officers</li> </ul>	<ul style="list-style-type: none"> <li>-Family Intervention Activities</li> <li>-Will also address the Social and Emotional Needs of the Students</li> <li>-Student Attendance</li> </ul>	<ul style="list-style-type: none"> <li>2021-2022</li> <li>2022-2023</li> <li>2023-2024</li> </ul>
*Contributes to the minimum 20% Set Aside		Projected Cost: \$ 540,000.00	



# Budget Summary

Expenditure	Description	Purpose	Timeline
Well Supported Teachers	Retention Stipends Full Time: 2,000.00 Part Time: 1,000.00 Active Sub: 500.00	-To recruit and retain our highly qualified teachers and staff	One Time: 2021-2022
Projected Cost: \$ 705,000.00			



# Budget Summary

Expenditure	Description	Purpose	Timeline
17 Indirect Costs	-Indirect Cost: 4.66%	-Administrative Fees	Indirect Cost is one time: 2021-2022
Projected Cost: \$ 386,347.32			



# Budget Summary

<b>Social, Emotional and Academic Needs of the Students</b>	<b>3,830,156.68</b>
<b>Technology &amp; Connectivity</b>	<b>2,829,211.00</b>
<b>Parent and Student Engagement</b>	<b>540,000.00</b>
<b>Well Supported Teachers</b>	<b>705,000.00</b>
<b>Indirect Costs</b>	<b>386,347.32</b>
<b>Total</b>	<b>8,290,715.00</b>

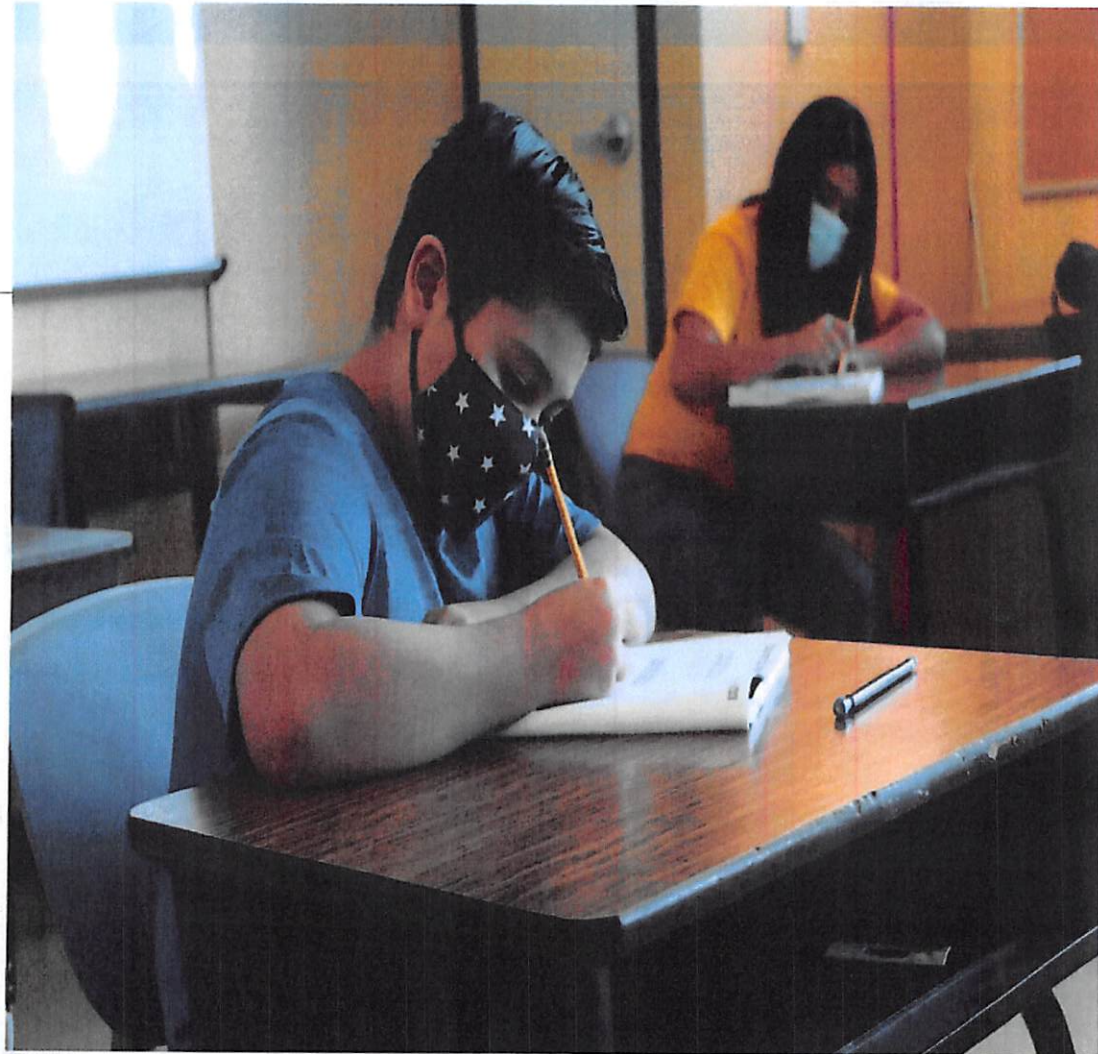
# Looking Ahead

-This Application and Funding Plan is based on the 2/3 Grant Amount.

-FISD Safe Return to School Plan will be evaluated every 6 months and posted.

16

- **CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT, ESSER II** funds will be used to address the upgrade to the facilities and the ongoing health crisis
- For Example:
  - AC units, Purifiers, Nurses, other Safety Upgrades







**This Presentation is  
now Open for  
Public Discussion.**

**FABENS ISD  
BOARD OF TRUSTEES**

Date: 07/12/2021 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.

**Motion Made By:** \_\_\_\_\_

**Second By:** \_\_\_\_\_