

**Notice of Regular Meeting
Board of Trustees
Wednesday, September 15, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, September 15, 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.

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Communication and Visitors**
- 3. Superintendent Report**
 - A. College Board National Hispanic Recognition Program Scholars - Gimena Ortiz and Stephanie Meza
- 4. District Employees and Officers**
 - A. 2021 - 2022 New Hires
- 5. Consent Agenda**
 - A. Minutes of the Budget and Tax Rate Public Meeting, August 25, 2021
 - B. Minutes of the Regular Board Meeting, August 25, 2021
 - C. Fabens ISD Monthly Financial Reports
 - D. Fabens ISD District Improvement Plan to include: District and Campus Goals and Performance Objectives
 - E. Texas Education Agency Maximum Class Size Waiver
 - F. Approval of Alternate Attendance Taking Time for Fabens High School
- 6. Lone Star Governance - Student Outcome Goals**
 - A. Fabens ISD Student Data Update
 1. Fabens ISD 2020 - 2021 Student Data
 2. Fabens ISD 2021 - 2022 Beginning of the Year (BOY) Results
 3. Updated Accelerated Learning Plan
 - B. Revision and Approval of Fabens ISD Goal Progress Measures for Goals 1 and 2
 - C. Fabens ISD Board of Trustees Quarterly Self-Assessment
- 7. Board of Trustees Business**
 - A. Second Reading, Discussion and Approval of Texas Association of School Boards (TASB) Board Policy Update 117 Affecting Local Policies:
 1. CH Purchasing and Acquisition
 2. CV - Facilities Construction
 3. DEC - Compensation and Benefits - Leaves and Absences
 - B. Discussion and Approval of Fabens ISD Purchases in Excess of \$50,000
 1. HVAC Units - FHS

2. Safety/Security Door Hardware and Keying Upgrades -
FES/ODI/FMS/FHS

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, September 10, 2021 - 4:00 PM

For the Board of Trustees