

**Notice of Regular Meeting
Board of Trustees
Wednesday, October 20, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, October 20, 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.

Per Fabens ISD Board Policy BE (Legal), a quorum of the Fabens ISD Board of Trustees will be physically present at 821 NE G. Avenue. A Board member will be participating remotely in this board meeting by means of a video conference.

- 1. Call to Order, Roll Call, Pledge of Allegiance and Fabens ISD Vision Statement**
- 2. Communication and Visitors**
- 3. Superintendent Report**
 - A. Texas Education Human Resources Day
 - B. Proclaiming October 2021 Principals' Month
 - C. COVID - 19 Update
 - D. Bragging Rights**
 1. PTECH
 2. Fabens High School Band
 3. Fabens Middle School Ballet Folklorico
- 4. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, September 15, 2021
 - B. Fabens ISD Monthly and Quarterly Financial Reports
 - C. Linebarger Goggan Blair & Sampson, LLP Property Value Study
 - D. Trinity Grand Marketing LLC DBA: Test Today USA LLC License Agreement
- 5. Lone Star Governance / Student Outcomes**
 - A. Discussion of Tentative Monitoring Calendar
 - B. Fabens ISD Program Evaluations
 1. Gifted and Talented
 2. Bilingual / ESL
 - C. Bilingual / ESL Certification Waiver
- 6. Board of Trustees Business**
 - A. Texas COVID Learning Acceleration Supports (TCLAS) Grant Presentation
 - B. Approval of Changes to Fabens ISD Board Policy DEC (Local) Compensation and Benefits - Leaves and Absences
- 7. District Employees and Officers**
 - A. 2021 - 2022 New Hires

- B. Discussion and Approval of:
 - 1. Position Reclassifications
 - 2. Position Title Changes
- C. Discussion and Approval of New Full Time Employee (FTE) Positions
 - 1. Secretary
 - 2. Bus Driver
 - 3. Media Specialist
- 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, October 15, 2021 at 4:00 PM

For the Board of Trustees