

**Notice of Regular Meeting
Board of Trustees
Wednesday, November 17, 2021**

A Regular Meeting of the Board of Trustees will be held on Wednesday, November 17, 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, Pledge of Allegiance and Fabens ISD Vision Statement**
- 2. Communication and Visitors**
- 3. Superintendent Report**
 - A. Lifechanger of the Year Nomination - Elizabeth Ramirez
 - B. COVID - 19 Update
- 4. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, October 20, 2021
 - B. Fabens ISD Monthly Financial Reports
 - C. 2021 - 2022 Board Member / Superintendent Continuing Education Service Agreement
 - D. Texas Education Agency 2021 - 2022 Maximum Class Size Waiver
- 5. Lone Star Governance**
 - A. Discussion and Approval of Monitoring Calendar
 - B. Goal Progress Measure 1.1 Presentation
 - C. Constraint Progress Measure 1.1 Presentation
- 6. Board of Trustees Business**
 - A. First Reading of Texas Association of School Boards (TASB) Board Policy Update 118 Affecting Local Policies:
 1. CFD – Accounting - Activity Funds Management
 2. CQB – Technology Resources – Cybersecurity
 3. DFE – Termination of Employment – Resignation
 4. DP – Personnel Positions
 5. EHAA – Basic Instructional Program – Required Instruction (All Levels)
 6. EHBC – Special Programs – Compensatory / Accelerated Services
 7. EIE – Academic Achievement – Retention and Promotion
 8. FDE – Admissions – School Safety Transfers
 9. FES – Attendance – Compulsory Attendance
 10. FEC – Attendance – Attendance for Credit
 11. FFG – Student Welfare – Child Abuse and Neglect
 12. FL – Student Records

B. Discussion and Possible Action on Fabens Veterans Park - Veterans Memorial Outdoor Exhibition Museum Grant Application Matching Fees

7. District Employees and Officers

A. 2021 - 2022 New Hires

B. Approval of New Position - Data Fellow

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)]

Friday, November 12, 2021


For the Board of Trustees