

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

A Regular Meeting of the Board of Trustees will be held on Wednesday, December 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, Pledge of Allegiance, Mission and Vision Statements**
- 2. Communication and Visitors**
- 3. Superintendent's Report**
  - A. EPCC Graduates from Cotton Valley Early College
  - B. Fabens High School Volleyball All District Selection Members
  - C. ODI Guitar Group
  - D. COVID - 19 Update
- 4. Consent Agenda**
  - A. Minutes of the Regular Board Meeting, November 17, 2021
  - B. Fabens ISD Monthly Financial Reports
  - C. Remote Conferencing Beyond 20 Day Limit Waiver with Remote Homebound Waiver Option
- 5. Board of Trustees Business**
  - A. 2020 - 2021 First Financial Rating System of Texas (FIRST) Based on School Year 2019 -2020 Data
  - B. Discussion and Approval of the 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
  - C. Continuing Education Requirements for Fabens ISD Board of Trustees

1. Distribution of Texas Association of School Boards (TASB) Overview of Continuing Education Requirements for School Board Members Chart
2. Announcement of 2021 Fabens ISD Board of Trustees Continuing Education Credits
- D. Fabens ISD Unlimited Tax Refinance Bonds 2021
6. **Lone Star Governance**
  - A. Goal Progress Measure 2.1 Presentation - Early Childhood Mathematics
  - B. Constraint Progress Measure 1.2 Presentation - Score of Current Assets to Current Liabilities Ratio
  - C. Fabens ISD Board Self Evaluation
7. **District Employees and Officers**
  - A. Discussion and Approval of New Positions - Medical/Health Assistant Positions
  - B. Discussion and Approval of New Federally Funded Position: At-Risk Coordinator
  - C. Discussion and Approval of Compensation Alignment for Employee F.S.
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, December 10, 2021

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For the Board of Trustees