

**Notice of Regular Meeting
Board of Trustees
Wednesday, January 19, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, January 19, 2022, 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. January 2022 School Board Recognition Month**
- 3. Communication and Visitors**
- 4. Superintendent Report**
 - A. Bragging Rights
 1. The American Geographical Society's Geography Educator Initiative Award to Mr. Jesus Alvarez
 - B. COVID Update
- 5. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, December 15, 2021
 - B. Fabens ISD Monthly and Quarterly Financial Reports
 - C. 2022 - 2023 West Texas Food Service Coop Interlocal Agreement
- 6. Board of Trustees Business**
 - A. Fabens ISD 2020 - 2021 Annual Financial And Compliance Report
 - B. Fabens ISD 2020-2021 Texas Academic Performance Annual Report – Public Meeting
 - C. Approve revisions to Fabens ISD Local Innovation Committee
 - D. Review and Discuss Elementary and Secondary School Emergency Relief Fund (ESSER) III Final 1/3 Allocation
- 7. Lone Star Governance**
 - A. Goal Progress Measures 1.2 - Early Childhood Literacy and 2.2 Early Childhood Mathematics
 1. Goal Progress Measures Presentations
 2. Approve Updated Targets for Goal Progress Measures
 - B. Review and Approval of Fabens ISD Board Monitoring Calendar
 - C. Fabens ISD Board Self Constraint 1 - Members of the Board Shall Not Make any Attempts to Manage Staff Members at Fabens ISD
- 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, January 14, 2022

For the Board of Trustees