

**Notice of Regular Meeting
Board of Trustees
Wednesday, March 30, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, March 30, 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.

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, Mission and Vision Statements**
- 2. Communication and Visitors**
- 3. Superintendent's Report**
 - A. BRAGGING RIGHTS:**
 1. Texas Association of Community Schools Academic Challenge Winners
 2. March - Athletic Trainer Month
 3. UIL One Act Play Members
 4. Esport
 5. Evelyn Schwartz Endowed Award Recipient - Ms. Citlali Avalos
 6. Property Casualty Alliance of Texas Bus Driver of the Year
- 4. District Employees and Officers**
 - A. 2021 - 2022 New Hires
 - B. Fabens ISD Teacher of the Year Recognitions
 - C. Discussion and Approval of Job Title Change to Align with Job Duties
- 5. Consent Agenda**
 - A. Minutes of the Regular Board Meeting, February 16, 2022
 - B. Fabens ISD Monthly Financial Reports
 - C. Interlocal Agreement with El Paso Regional Day School Program for the Deaf
 - D. Texas Association of School Boards (TASB) Risk Management Fund Interlocal Agreement
 - E. Memorandum of Agreement between Fabens ISD and Baylor University School of Nursing
- 6. Student Outcome Goals**
 - A. Goal Progress Measure 3.1 Presentation - College Career Military Readiness (CCMR)

B. Superintendent Constraint Progress Measure 2.2 - Anti-bullying
Workshops/Training Sessions

7. Board of Trustees Business

A. Discussion and Possible Action Regarding Superintendent of the Year
Nomination

B. Discussion of Fabens ISD Local Board Policies:

1. BBFA - Ethics - Conflict of Interest Disclosures
2. CH - Purchasing and Acquisition
3. CV - Facilities Construction

C. Review and Approval of Fabens ISD 2022 - 2023 Academic Calendar

D. District of Innovation Review of Plan and Notice to Commissioner of Intent to
Renew

E. Resolution of the Board of Trustees of Fabens ISD Approving to Designate a
Portion of the General Operation Fund Balance to the Maintenance 2021 - 2022
Budget

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, March 25, 2022


For the Board of Trustees