

**Notice of Regular Meeting  
Board of Trustees  
Wednesday, July 27, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, July 27, 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. Communication and Visitors**
- 3. Superintendent's Report**
  - A. Bragging Rights
    1. Albertsons Nourishing Neighbor Grant - Libertad "Libby" Garcia
    2. Fabens ISD Teacher Residents
- 4. District Employees and Officers**
  - A. Fabens ISD 2022 - 2023 New Hires
  - B. Discussion and Approval of New Full Time Employee Requests
    1. Career Technology Education (CTE) Facilitator
    2. Human Resources Department Clerk
- 5. Consent Agenda**
  - A. Minutes of the Regular Board Meeting, June 15, 2022
  - B. Fabens ISD Monthly and Quarterly Financial Reports
  - C. El Paso Community College Affiliation Agreement - Health Career and Technical Education, Math, Science and Nursing Divisions
  - D. Fabens ISD 2022 - 2023 Student Code of Conduct and Student Handbook
  - E. Fabens ISD 2022 - 2023 Employee Handbook
  - F. 2022 - 2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
  - G. 2022 - 2023 Texas Teachers Evaluation and Support System (T-TESS) Calendar
- 6. Student Outcome Goals**
  - A. Student Outcome Goals 1 and 2: 3rd Grade STAAR
  - B. Preliminary STAAR / EOC Update
  - C. Constraint Progress Measure 3.1 and 3.2 Presentation
    1. 3.1 - The general budget will reflect a proportionate amount allocated per campus based on student enrollment from August 2020 to August 2024

2. 3.2 - The number of K -2 students invited to intervention and enrichment through scheduled intercession week will increase from 0% in October 2019 to 100% in October 2024

## **7. Board of Trustees Business**

- A. Selection of Texas Association of School Boards (TASB) Delegate and Alternate for TASB's Delegate Assembly
- B. Fabens ISD Board of Trustees November 8, 2022 Election
  1. Approval of Board of Trustees Election Contract with El Paso County Elections Department
  2. Approval of Fabens ISD Order of Election
  3. 2022 Board of Trustees Continuing Education Credit Hours
- C. First Reading of Texas Association of School Boards Policy Manual Update 119 Affecting Local Policies:
  1. CPC - Office Management - Records Management
  2. DMA - Professional Development - Required Staff Development
  3. EHAA - Basic Instructional Program - Required Instruction (All Levels)
  4. EHB - Curriculum Design - Special Programs
  5. EHBAA - Special Education - Identification Evaluation, and Eligibility
  6. EHBB - Special Programs - Gifted and Talented Students
  7. EIF - Academic Achievement - Graduation
  8. FFBA - Crisis Intervention - Trauma -Informed Care
  9. FFH - Student Welfare - Freedom from Discrimination, Harassment and Retaliation
- D. Discussion and Approval of Renaissance Purchase over \$50,000
- E. Texas COVID Acceleration Supports (TCLAS) Update
- F. Fabens ISD Federal Grant Public Notice
  1. Every Student Succeeds Act (ESSA) Consolidated Grant
  2. Special Education Consolidated Grant
- G. Discussion and Approval of 2022 - 2023 Proposed Tax Rate for Public Hearing
- H. Discussion and Approval of Date for Public Hearing on 2022 - 2023 Proposed Tax Rate
- I. Discussion and Possible Action Regarding Proposed Settlement of El Paso Electric Company Application to Change Rates, Public Utility Commission Docket No. 52195, State Office of Administrative Hearings Docket No. 473-21-2606

## **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, July 22, 2022

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For the Board of Trustees