

**Notice of Regular Meeting
Board of Trustees
Wednesday, August 17, 2022**

A Regular Meeting of the Board of Trustees will be held on Wednesday, August 17, 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 and Pledge of Allegiance**
- 2. Communication and Visitors**
- 3. Fabens ISD Bragging Rights**
 - A. Fabens Elementary School Employee - Libertad "Libby" Garcia
 - B. Back to School Welcome Highlights
- 4. Consent Agenda**
 - A. Minutes of the Budget Workshop Meeting, July 27, 2022
 - B. Minutes of the Regular Board Meeting, July 27, 2022
 - C. Fabens ISD Monthly Financial Reports
 - D. Resolution Adopting a List of Qualified Brokers that are Qualified to Engage in Investment Transaction with Fabens ISD
 - E. Resolution of the Fabens ISD Board of Trustees Regarding Review of the Investment Program
 - F. 2022 - 2023 Grow Your Own Partnership UTEP - Fabens ISD - El Paso Community Foundation Scholarship Agreement
 - G. ESC 19 & Fabens ISD Memorandum of Understanding Reading Academies Local Implementation
 - H. Memorandum of Understanding and Collaboration Between The University of Texas at El Paso and Fabens Independent School District
- 5. District Employees and Officers**
 - A. Fabens ISD 2022 - 2023 New Hires
 - B. Approval of New Full Time Special Education Aide
- 6. Student Outcome Goals**
 - A. College, Career, Military Readiness (CCMR) Results
- 7. Board of Trustees Business**
 - A. Fabens ISD Insurance Interlocal Agreements
 1. Deep East Texas Self Insurance Fund
 2. Political Subdivision Alliance of Texas
 - B. Approval of 2022 - 2023 Fabens ISD Property, General Liability, Automobile, Crime, Cyber Liability, Educators Legal Liability and Worker's Compensation
 - C. Approval of Fabens ISD 2021 - 2022 Budget Amendments

- D. Discussion of Five (5) Days COVID Paid Sick Days for the 2022 -2023 School Year
 - E. Approval of Fabens ISD 2022 - 2023 Tax Rate
 - F. Discussion and Possible Approval of Fabens ISD 2022 - 2023 - Budget / Compensation Plan
 - G. Set Date for Possible Special Board Meeting
 - H. Approve Resolution of the Board of Trustees Regarding Hazardous Traffic Conditions for Students Who Do Not Meet the Two (2) Mile Required Distance for Current Transportation Routes
 - I. Approval of Texas Association of School Board (TASB) Board Policy 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. EHBA - 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
 - J. Elementary Secondary School Emergency Relief (ESSER) III Update
 - K. Discussion and Approval of Notice of Intent to Change the Fiscal Year Start Date for Year 2023 - 2024
 - L. Request Report Regarding Number of Teacher Aides by Campus Based on Student Enrollment
 - M. Language of Decorum for Administrators in Public Forum
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)]

August 12, 2022

For the Board of Trustees