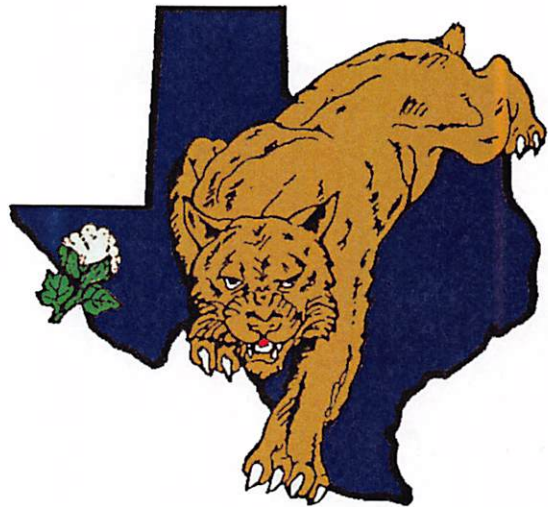


Board Book



Fabens ISD

Regular Board Meeting

Wednesday, November 16, 2022

6:30 PM

Regular Meeting

Wednesday, November 16, 2022 6:30 PM

821 NE G Avenue - Central Office Board

Room - Fabens, TX

821 NE G AVENUE, P O BOX 697

FABENS, TX 79838

Agenda

1. **Call to Order, Roll Call , Pledge of Allegiance, Mission and Vision Statements**
2. **Communication and Visitors**
3. **Fabens ISD Board of Trustees November 8, 2022 Election**
 - 3.A. Canvass of Fabens ISD Board Election Results
 - 3.B. Resolution Certifying Election Results
 - 3.C. Officer Certificate Signing
 - 3.D. Statement of Elected Officer
 - 3.E. Administer Oath of Office
 - 3.F. Board Reorganization - Election of Board Officers
4. **District Employees and Officers**
 - 4.A. 2022 - 2023 New Hires
 - 4.B. Approval of Filling Full Time Employee Position - Fabens Elementary School
Special Education Teacher
5. **Fabens ISD Superintendent Update**
 - 5.A. District Holiday Performances
 - 5.B. Fabens Elementary School Pumpkin Contest Winners
 - 5.C. Fabens Middle School 8th Grade Volleyball Conference Champions
6. **Consent Agenda**
 - 6.A. Minutes of the Regular Board Meeting, October 19, 2022
 - 6.B. Minutes of the Workshop Meeting, October 29, 2022
 - 6.C. Fabens ISD Monthly Financial Report
 - 6.D. Interlocal Agreement Between Region 8 Education Service Center and Fabens
ISD
 - 6.E. Socorro ISD Interlocal Purchasing Agreement for Print Shop Services
7. **Student Outcome Goals**
 - 7.A. Secondary Student Data Presentation
8. **Board of Trustees Business**
 - 8.A. Approve Newly Updated Fabens ISD Board Operating Procedures
 - 8.B. Rescheduling / Cancellation of Fabens ISD December 2022 Regular Board
Meeting
 - 8.C. Discussion and Approval of Fabens ISD Board of Trustees Special Board
Meeting
 - 8.D. Approval of Early Release Date for Fabens Middle School and Fabens High
School on January 13, 2023 - UIL Hosted at Fabens ISD
 - 8.E. Elementary Secondary School Emergency Relief II (ESSER) Presentation
 - 8.F. Discussion and Approval of New Security Manager Position
 - 8.G. Cotton Valley Connect Discussion
 - 8.H. Fabens ISD Warehouse Relocation Presentation

9. Adjourn

**FABENS I.S.D.
BOARD OF TRUSTEES**

Date: 11/7/2022 Presented By: Board President
Call to Order, Roll Call, Pledge of
Subject: Allegiance, Mission and Vision Related Page(s) N/A
Statement

Action

**BACKGROUND INFORMATION:
CALL to ORDER, ROLL CALL,
PLEDGE OF ALLEGIANCE, VISION and
MISSION STATEMENTS**

The November 16, 2022 Regular Meeting is called to order at _____.
Let the minutes show that:

1) all members are in attendance

OR

2) _____ is (are) not in
attendance.

Reason: () Illness () Family Emergency
() Out of Town () Other _____

_____ (name) will lead us in the reciting of the Pledge of
Allegiance

VISION STATEMENT

Working together, Fabens ISD creates a positive and lasting impact through multiple learning opportunities.

MISSION STATEMENT

All students of the District will be prepared to be successful, lifelong global learners.

**FABENS ISD
BOARD OF TRUSTEES**

Date: 11/09/2022 Presented By: Board President
Subject: Communications and Visitors Related Page(s) N/A

Action

BACKGROUND INFORMATION:

The Board President will allow anyone who has signed the sheet to address the Board at this time. According to board policy BED (Local):

"The Board encourages comments from citizens of the district or employees. The Board asks that comments pertain to public education issues and be no longer than 15 minutes.

"Remember that the Board may not discuss any issues that are not posted on our agenda

"The board will not hear complaints or concerns regarding individual employees or students at this time. The district has a policy outlining procedures for bringing complaints or concerns about specific individuals to the attention of the district and ensuring that they are addressed in a timely manner.

"Copies of our district policies on public participation in meetings and filing complaints are available at the Office of the Superintendent."

Finally, please be aware that rules of decorum will be enforced during the public comment period. Personal attacks, name-calling, and rude or slanderous remarks will not be tolerated. Each participant is legally responsible for the content and consequences of his/her own statements.

**FABENS ISD
BOARD OF TRUSTEES**

Date:	<u>11/16/2022</u>	Presented By:	<u>Dr .Veronica Vijil</u>
Subject:	<u>Fabens ISD Board of Trustees November 8, 2022 Election</u>	Related Page(s)	<u>Attached</u>

Action

BACKGROUND INFORMATION:

The process to complete and finalize the November 8, 2022 Fabens ISD Board of Trustees election will be done Wednesday evening:

- A. Canvass of Fabens ISD Board Election Results – Results will be available on Wednesday for presiding officer to announce to the Board and community. SAMPLE ATTACHED
- B. Resolution Certifying Election Results – Resolution will be available on Tuesday with election results. SAMPLE ATTACHED
- C. Officer Certificate Signing – Certificates will be given to newly elected members. SAMPLE ATTACHED
- D. Statement of Elected Officer – Statement will be signed and executed. SAMPLE ATTACHED
- E. Administer Oath of Office –Oath will be administered. SAMPLE ATTACHED
- F. Election of Board Officers – Presiding Officer will be taking nominations for President, Vice President and Secretary

RECOMMENDATION:

It is the recommendation of the administration that the Board approve the resolution and official election results as certified by the El Paso County Elections Administrator

BOARD ACTION REQUIRED

Make a motion to approve the resolution and official election results as certified by the El Paso County Elections Administrator

**AN ORDER BY THE FABENS INDEPENDENT SCHOOL
DISTRICT BOARD OF TRUSTEES
CANVASSING RETURNS AND
DECLARING 2022 ELECTION RESULTS**

Pursuant to Texas Election Code), Fabens Independent School District is responsible for conducting the canvass for the Fabens ISD Board of Trustee election returns in an election called by the authority of the school district. The purpose of the canvass is to enter the final election results into public record.

Whereas, the Fabens Independent School District Board of Trustees (the "School District") duly authorized an election to be held within the School District on Tuesday, November 8, 2022 (the "Election") for the purpose of submitting to qualified voters of the School District the election for members of the Board of Trustees for four (4) positions; and

Whereas, the election for the four (4) positions was conducted by the El Paso County Elections Administrator, who has duly made the return of the results thereof, and said returns have been delivered to this Board of Trustees; and

Whereas, the Board of Trustees finds and declares that the meeting at which this Order is considered is open to the public as required by law, and that public notice of the time, place and purpose of the meeting was given as required by Section 551.001 et. Seq., Texas Government Code;

NOW, THEREFORE, BE IT ORDERED BY THE FABENS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES:

1. It is officially found and determined that the election was duly ordered, that proper notice thereof was duly given, that proper election officers were duly appointed prior to said election, that the election was duly and lawfully held, and that due returns of the result of said election have been made and delivered, and that this Board of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.
2. It is officially found and determined that the following votes were cast for the candidates for the positions for the Board of Trustees by qualified voters of the School District as follows:

FABENS ISD BOARD OF TRUSTEE, PLACE 1 – 4 year term

FABENS ISD BOARD OF TRUSTEE, PLACE 2 – 4 year term

FABENS ISD BOARD OF TRUSTEE, PLACE 3 – 2 year term

FABENS ISD BOARD OF TRUSTEE, PLACE 4 – 4 year term

3. As a result of said election, and in conformity with law, this Board of Trustees hereby declares that the following persons received the highest number of votes for the four (4) positions and are elected as members of this Board of Trustees:

FABENS ISD BOARD OF TRUSTEE,
PLACE 1
PLACE 2
Place 3
and
Place 4

SIGNED AND ADOPTED on this 16th day of November 2022

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees



Home of the "Wildcats"

Fabens Independent School District
821 NE "G" Avenue
P O Box 697
Fabens, Texas 79838
Phone: (915) 765-2600 * Fax: (915) 764-3115

RESOLUTION

Fabens Independent School District
Fabens, Texas 79838

WE, Fabens Independent School District, hereby accept the certifiable results of the November 8, 2022 Fabens ISD Board of Trustees Election held during the General Election as true and correct and as delivered by:

Ms. Lisa Wise, Elections Administrator
El Paso County Elections Department
500 E. San Antonio - #314
El Paso, Texas 79901

CERTIFIED WINNERS

PLACE 1

PLACE 2

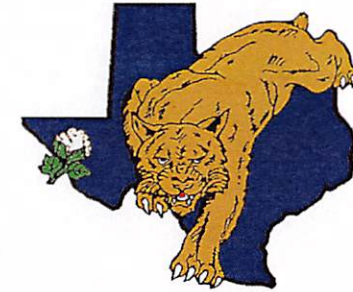
PLACE 3

Place 4

Signed and approved this 16th day of November 2022

Board President

Superintendent of Schools



CERTIFICATE OF ELECTION

In the name and by the authority of

Fabens Independent School District

THIS IS TO CERTIFY that at a general election held on
November 8, 2022

_____ was duly elected - **Fabens Independent School District Board of Trustee Place _____**

In testimony whereof, I have hereunto signed my name and caused the Seal of Fabens ISD to be
affixed this the 16th day of November, 2022

**Signature of Presiding Officer
of Canvassing Authority**



STATEMENT OF ELECTED OFFICER

I, _____, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

Title of Position to Which Elected: Fabens ISD Board of Trustee Place _____

EXECUTION

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT
AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature



In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Fabens Independent School District Board of Trustees of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this _____ day of November, 2022.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

**Presiding Officer will open
for nominations for:**

Board President

Board Vice President

Board Secretary

FABENS ISD

**DISTRICT EMPLOYEES AND OFFICERS
Board Agenda Item**

TITLE	Fabens ISD 2022 – 2023 New Hires	Date Requested	11/09/2022
Requested By:	Ms. Debbie Betancourt	Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Ms. Debbie Betancourt New Hires	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

FABENS ISD

**DISTRICT EMPLOYEES AND OFFICERS
Board Agenda Item**

TITLE	Approval of Filling Full Time Employee Position – Fabens Elementary School Special education Teacher	Date Requested	11/09/2022
Requested By:	Ms. Debbie Betancourt	Approximate Time	10 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The administration recommends approval of the filling of the Special Education Teacher position at Fabens Elementary School	Information Only:	Yes
People Participating In Presentation:	Ms. Debbie Betancourt	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	



FABENS INDEPENDENT SCHOOL DISTRICT
Special Education Department

Memorandum

Recommendation for full-time ECSE Special Education Teacher

Our ECSE classroom continues to grow as the year progresses. This is great news as early identification allows for our students to grow academically, fundamentally, and socially. A request was made for an additional special education paraprofessional a few months ago and this request was approved. Since then, the classroom has grown.

Our ECSE trend has been as follows:

School Year:	Students:	Pending:	Staff:	Disabilities
2021 - 2022	5	NA	2 Para's 1 Teacher	Autism Intellectual Disabled Speech (nonverbal)
2022 - 2023	7	1 – Nov. 30 th 3 – Early Spring 2023	3 Para's 1 Teacher	

Based on the growth of our ECSE classroom and the needs of these students, I am requesting an additional ECSE Teacher in order to split the classroom and move one of the Paraprofessionals into a new ECSE classroom with the new FTE ECSE teacher.

P. O. BOX 697 / 603 NE CAMP
FABENS, TX 79838

PHONE (915) 765-2690
FAX (915) 764-3744

FABENS ISD

Board Agenda Item

TITLE	Superintendent Report	Date Requested	11/10/2022
Requested By:	Sophia Maciel, Media Specialist	Approximate Time	15 minutes
Division Approval:		Action Needed:	No
Action Requested:	None	Information Only:	Yes
People Participating In Presentation:	Dr. Vijil	Who Has Been Involved:	N/A
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

TOPICS:

District Holiday Performances
Fabens Elementary School Pumpkin Contest Winners
Fabens Middle School 8th Grade Volleyball Conference Champions

FABENS ISD

Board Agenda Item

TITLE	Consent Agenda	Date Requested	11/17/2020
Requested By:	Dr. Vijil	Approximate Time	2 minutes
Division Approval:		Action Needed :	Yes
Action Requested:	Make a motion to approve consent agenda items as presented	Information Only:	No
People Participating In Presentation:	Dr. Vijil	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

A.	Minutes of Regular Board Meeting, October 19, 2022 Minutes attached for your review
B.	Minutes of Workshop Meeting, October 29, 2022 Minutes attached for your review
C.	Fabens ISD Monthly Financial Report Attached for your review
D.	Interlocal Agreement between Region 8 Education Service Center and Fabens ISD Attached for your review
E.	Socorro ISD Interlocal Purchasing Agreement for Print Shop Services Attached for your review

Minutes of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD was held October 19, 2022 beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar
Orlando Flores
Rosamaria Gallo-Avitia (Virtual)
Sylvia Gonzales
Viola Hernandez
Benjamin Morales
Greg Spence

Members Absent: None

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez
Ms. Debbie Betancourt

Maria T. Rodriguez

1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements – 6:33 PM

The meeting was called to order at 6:33 PM by Mr. Benjamin Morales, Board President. All members were present. The Pledge of Allegiance, Mission and Vision statements were recited by all present.

2. Communication and Visitors – 6:34 PM

Under this portion of the meeting, no one signed up to address the Board.

3. Fabens ISD Superintendent Update – 6:34 – 7:06 PM

3.A. District Updates

3.A.1. FHS Special Education Room Remodeling Update

Ms. Sofia Maciel, Fabens ISD Media Specialist, provided an update to the board and showed some slides with the remodeling done to the FHS Special Education Room.

3.A.2. FHS Bathroom Remodeling Update

Ms. Sofia Maciel provided an update on the bathrooms at FHS. She provided slides for the 2 completed bathrooms and did state that the remodeling had begun on the next 2.

3.A.3. Disciplinary Alternative Education Program (DAEP) Location Update

Ms. Sofia Maciel, did state that the DAEP had been relocated to a new location and showed pictures of the renovations that were done to accommodate the students and staff.

3.B. Bragging Rights

3.B.1. Senator Cesar J. Blanco Certificates of Recognition & O'Donnell Intermediate STAAR Recognition

Ms. Sofia Maciel, read certificates received from the office of Senator Cesar J. Blanco in recognition of the A rating in different components of the accountability rating. Ms. Maciel also presented a banner to Ms. Corina Ruiz, O'Donnell Principal, and staff for the campus STAAR recognition. Ms. Ruiz thanked all her staff for the success of the campus.

3.B.2. Fabens High School Mariachi Group and Raiz Federal Credit Union Recognition

Ms. Maciel introduced our new mariachi group and they performed 2 songs for the audience. Mariachi teacher, Ms. Carrasco, thanked Raiz Federal Credit Union for their support of the group. A plaque was presented to the representatives from Raiz in appreciation of the support.

3.B.3. Proclaiming October 2022 Principals' Month

Ms. Maciel presented certificates to our principals in recognition of October 2022 Principals Month.

3.B.4. Fabens High School Band Advancement to Area Recognition

Mr. Miguel Soto, FHS Band Director, provided a short history of the accomplishments of the band. He thanked everyone for their support. Band student, Michael Dettman, performed a piece of music and he too thanked everyone for the support the program has received.

4. District Employees and Officers – 7:09 – 7:10 PM

4.A. 2022 - 2023 New Hires

Ms. Debbie Betancourt, Human Resources Director, introduced our newest hires: Mr. Jorge Negrete, Security Officer, Ms. Alicia Acosta, FHS Asst. Principal, and Dr. Daniel Aguayo, FHS Asst. Principal.

4.B. Approval of New Fabens Elementary School Full Time Employees – 7:09 – 7:10 PM

4.B.1. Instructional Aide

4.B.2. Bilingual Aide

Ms. Debbie Betancourt reviewed the information provided to the Board in their packet. She highlighted the justifications for the two new positions. After her presentation, Ms. Viola Hernandez motioned, and Mr. Orlando Flores seconded to approve the FES instructional aide positions as presented.

Motion Carried: 7 – 0

5. Consent Agenda

5.A. Correction to Minutes of the Regular Board Meeting, July 27, 2022

5.B. Minutes of the Tax Rate Meeting, August 17, 2022

5.C. Minutes of the Regular Board Meeting, August 17, 2022

5.D. Minutes of the Regular Board Meeting, September 21, 2022

5.E. Fabens ISD Monthly and Quarterly Financial Reports

5.F. Region 19 Annual School Board Member / Superintendent Training Agreement

5.G. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code Memorandum of Understanding

5.H. Approval of Fabens ISD 2022 - 2023 Campus Improvement Plans

5.I. Approval of Fabens ISD 2022 - 2023 District Improvement Plan

5.J. Texas Education Agency Maximum Class Size Waiver

5.K. Memorandum of Agreement for the Establishment and Operation of School Referral to Mediation Program Under Grant Award

5.L. Restated and Amended Interlocal Agreement between El Paso Community College District and Fabens Independent School District for the Operation of the Cotton Valley at Fabens High School

5.M. Linebarger Attorneys at Law - Property Value Study

5.N. Revised El Paso County Elections Department 2022 Board of Trustees Contract

5.O. UTEP / Fabens ISD Upward Bound Agreements

5.O.1. Memorandum of Understanding / Articulation Agreement Fabens Independent School District and The University of Texas at El Paso Upward Bound

5.O.2. Memorandum of Understanding / Articulation Agreement Fabens Independent School District and The University of Texas at El Paso Upward Bound Math Science

Dr. Vijil read the list of Consent Agenda items to include the newly updated MOU for UTEP Upward Bound programs. Mr. Greg Spence motioned and Ms. Sylvia Gonzales seconded to approve the items under this item.

Motion Carried: 7 - 0

6. Student Outcome Goals – 7:12 – 7:43 PM

6.A. Beginning of the Year Diagnostic Data Presentation – 7:12 – 7:19

Under this portion of the item, Mr. Jesus Barba, Director of Elementary Instruction reviewed the information sent to the board in their packets. After the presentation, questions were asked as to how the students Well Below Grade Level were being helped.

6.B. Fabens ISD Program Evaluations – 7:17 – 7:41 PM

6.B.1. Gifted and Talented

6.B.2. Bilingual / ESL

This item was presented by Dr. Samuel Hogue, Director of Secondary Instruction, and Mr. Jesus Barba, Director of Elementary Education. They reviewed the information with the Board and community present.

6.C. Approval of Bilingual /ESL Certification Waiver – 7:41 – 7:43 PM

Dr. Hogue and Mr. Barba reviewed the information sent to the Board explaining the need for the waiver. After the presentation, Ms. Sylvia Gonzales motioned and Mr. Greg Spence seconded to approve the submission of the bilingual / ESL waiver as presented.

Motion Carried: 7 - 0

7. Board of Trustees Business – 7:43 – 9:01 PM

7.A. New Mexico Highlands University & Fabens Independent School District College Accessibility Support Initiative – 7:43 – 7:51 PM

New Mexico Highlands University, Assistant Director of Admissions and Recruitment, presented the item reviewed the agreement that had been sent to the Board. He highlighted points in the agreement that would benefit our students that attend the university. After the presentation, Mr. Greg Spence motioned and Ms. Viola Hernandez seconded to approve the New Mexico Highlands University and Fabens ISD college accessibility support initiative as presented.

Motion Carried: 7 – 0

7.B. Solar Panel Application between El Paso Electric Company and the El Paso County Water Control & Improvements District #4 Presentation Update – 7:51 PM

This item was tabled for a future board meeting.

7.C. Fabens ISD Board of Trustees Board Procedures – 7:51 – 7:58 PM

7.C.1. Review Board Procedures

7.C.2. Set Workshop Date to Revise / Adopt New Updated Procedures

The Board was provided with a copy of the current board procedures and asked for a possible date for a workshop to review/revise and update them. Ms. Sylvia Gonzales motioned to table the item until after the November 8, 2022 election.

Motion died for lack of second.

After a short discussion and request for legal counsel to be present at the workshop, Ms. Viola Hernandez motioned and Mr. Orlando Flores seconded the dates and times of: October 29, 2022, 9:00 AM or November 2, 2022, 6:00 PM.

Motion Carried: 5 -1 – 1

Abstained: Rosamaria Gallo-Avitia

Voting Against: Ms. Sylvia Gonzales

7.D. Approval of 2022 - 2023 Virtual Homebound Services – 7:58 – 8:02 PM

Dr. Samuel Hogue, Director of Secondary Instruction, reviewed the information provided regarding the Virtual Homebound Waiver. After the presentation, Ms. Rosamaria Gallo-Avitia motioned and Ms. Viola Hernandez seconded to approve the virtual homebound waiver as presented.

Motion Carried: 6 – 0

Board Member Ms. Sylvia Gonzales stepped out of the room.

7.E. Approval of Early Release Date for Fabens Elementary (FES) and O'Donnell Intermediate Students (ODI) on January 13, 2023 - UIL Hosted at Fabens ISD – 8:02 - 8:05 PM

Mr Jesus Barba, Director of Elementary Education, presented the item and stated that it is an honor to host the 2022 UIL Meet. After answering questions from the Board, Mr. Orlando Flores motioned and Ms. Viola Hernandez seconded to approve the early release date for FES and ODI students on January 13, 2023 to enable Fabens ISD to host the UIL meet.

Motion Carried: 7 – 0

7.F. Fabens ISD 2021 - 2022 Rating Based on School Year 2020 - 2021 Financial Integrity Rating System of Texas (FIRST) Report – 8:05 – 8:09 PM

Mr. Martin Torres, Assistant Superintendent of Finance, presented the item and reviewed each of the indicators in the report as required.

7.G. Texas Association of School Boards Region 19 Board of Director Vacancy Nomination – 8:10 – 8:12 PM

After opening the item, the Board held a discussion regarding the TASB vacancy. No Fabens board member was nominated. The board discussed the request of support from Ms. Marlene Bullard, Tornillo ISD Board President. Ms. Viola Hernandez motioned and Mr. Orlando Flores seconded to support Ms. Bullard in her quest to fill the vacancy on the TASB Board.

Motion Carried: 7 – 0

7.H. Approval of Tornillo ISD Reunification Agreement – 8:12 – 8:14 PM

Mr. Michael Perez, Safety Director, presented the item and asked if anyone had questions. He did state that for the safety and integrity of the plan, few details could be discussed. After his presentation, Mr. Greg Spence motioned and Mr. Adan Escobar seconded to approve the Tornillo ISD reunification agreement as presented.

Motion Carried 7 – 0

7.I. Approval of Stipend Increase for Homebound Services – 8:14 – 8:18 PM

Mr. Martin Torres, Assistant Superintendent of Finance, presented the item and provided the reasons for justifying the stipend increase. After answering a few questions, Ms. Sylvia Gonzales motioned and Ms. Viola Hernandez seconded to approve the proposed Homebound stipend increase from to \$30.00 and \$35.00 to \$50.00 and \$55.00 as presented.

Motion Carried: 7 - 0

7.J. Fabens ISD Federal Funds Expenditures – 8:20 – 9:01 PM

Board Member, Sylvia Gonzales requested the item to be placed on the agenda. Ms. Sylvia Gonzales motioned and Mr. Adan Escobar seconded to take the item into Executive Session. Per Texas Government Code 551.074 the item was taken into Executive Session at 8:20 PM.

Motion Carried: 6 – 0

Board Member: Ms. Viola Hernandez stepped out of the room

At 9:01 PM the Board reconvened and no action was taken.

8. Adjourn

There being no further business, Ms. Sylvia Gonzales motioned and Ms. Viola Hernandez seconded to adjourn at 9:02 PM.

Motion Carried: 7 - 0

Minutes of Workshop Meeting

The Board of Trustees Fabens ISD

A Workshop Meeting of the Board of Trustees of Fabens ISD was held October 29, 2022 beginning at 9:00 AM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present: Adan Escobar
Orlando Flores
Rosamaria Gallo-Avitia
Sylvia Gonzales
Viola Hernandez
Benjamin Morales
Greg Spence

Members Absent: None

Administrators Present: Dr. Veronica Vijil Ms. Michele Gonzalez
Ms. Debbie Betancourt

Maria T. Rodriguez

1. Call to Order, Roll Call and Pledge of Allegiance

The meeting was called to order by Board President, Mr. Benjamin Morales at 9:03 AM. All members were present and the Pledge of Allegiance was recited by all present.

2. Communication and Visitors

Under this portion of the meeting, no one addressed the Board.

3. Fabens ISD Board Operating Procedures

3.A. Review / Revise and Update Board Operating Procedures

Present to conduct the workshop, was District Legal Counsel, Mr. Anthony Safi. Mr. Safi reviewed the red-lined procedures document sent to the board in their packets. They discussed all the changes bringing needed to the procedures to match policy. Each point was discussed for additional details or deletions

Break – 10:35 to 10:50

Mr. Adan Escobar left during the break.

4. Adjourn

There being no further business the meeting was adjourned at 11:52 AM.

**INVESTMENT REPORT
OCTOBER 2022**

	<u>Principal</u>	<u>Monthly Interest</u>	<u>Rates</u>
Lone Star Investment Pool			
Government Overnight Fund			
Local Maintenance Fund	\$11,341,510	\$27,633	3.07%
Interest & Sinking Fund	\$11,256	\$23	3.07%
 Corporate Overnight Plus Fund			
Local Maintenance Fund	\$12,084	\$33	3.25%
Total Lone Star Investment Pool	\$11,364,850	\$27,689	
 WestStar Bank			
General Operating Account	\$1,762,836	\$146	0.10%
Activity Account	\$109,057	\$9	0.10%
Robert F Cook - Savings	\$2,091	\$0	0.15%
Robert F Cook - CD	\$466	\$0	
Robert F Cook - CD	\$4,399	\$0	
Campus Activity Fund	\$32,232	\$3	0.10%
Total WestStar Bank	\$1,911,081	\$158	
 Wells Fargo Advisors			
T.A. Pollan Money Fund	\$5,874	\$0	
Total Wells Fargo Advisors	\$5,874	\$0	
 Total Monthly Interest Earned	\$27,846		
Total Interest Year to Date 2022-2023	\$47,451		
 Total General Fund Balance	\$10,734,881		

We, the approved Investment Officers of Fabens ISD, hereby certify that the following Investment Report represents the investment position of the district as of October 31, 2022 in compliance with the Board approved Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and, Generally Accepted Accounting Principles (GAAP).

MARTIN TORRES, ASST. SUPT. OF BUSINESS & OPERATIONS

VERONICA VIJIL, SUPERINTENDENT

FOOD SERVICE
Fund 101

OCTOBER 2022

	<u>ESTIMATED REVENUE</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Misc Revenue	\$5,000	\$1,379	\$3,621	27.57%
Local Revenue-Catering & Sale Meals	\$38,000	\$5,441	\$32,560	14.32%
State Matching Revenue	\$5,800	\$0	\$5,800	0.00%
Federal Revenue-Breakfast	\$405,500	\$60,102	\$345,398	14.82%
Federal Revenue-Lunch	\$796,700	\$235,171	\$561,529	29.52%
USDA Commodities	\$42,000	\$0	\$42,000	0.00%
Rev-Other TEA-FF&V/P-Ebt/Supp	\$87,000	\$3,135	\$83,865	3.60%
TOTAL REVENUE	\$1,380,000	\$305,227	\$1,074,773	22.12%

	<u>BUDGET</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>	<u>PERCENT EXPENDED</u>
Expenditures				
	\$1,380,000	\$190,269	\$1,189,731	13.79%
TOTAL EXPENDITURE	\$1,380,000	\$190,269	\$1,189,731	13.79%

**GENERAL FUND REVENUE
FUND 199**

OCTOBER 2022

	<u>ESTIMATED</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Local Revenue				
Local Revenue- Tax Revenue	\$2,336,879	\$40,955	\$2,295,924	1.75%
Local Revenue-Interest	\$43,489	\$47,395	-\$3,906	108.98%
Local Revenue-Miscellaneous	\$267,505	\$472,020	-\$204,515	176.45%
 LOCAL TOTAL	 \$2,647,873	 \$560,370	 \$2,087,503	 21.16%
State Revenue TEA	\$17,174,714	\$4,647,253	\$12,527,461	27.06%
State Funding - HB1	\$992,765	\$176,701	\$816,064	17.80%
On Behalf Payment	\$1,085,664	\$0	\$1,085,664	0.00%
Federal Programs Indirect Costs	\$780,520	\$348,277	\$432,243	44.62%
ROTC	\$39,764	\$38,501	\$1,263	96.82%
 STATE TOTAL	 \$20,073,427	 \$5,210,731	 \$14,862,695	 25.96%
TOTAL REVENUE	\$22,721,300	\$5,771,102	\$16,950,198	25.40%

TAX COLLECTIONS REPORT

OCTOBER 2022

2022-2023

	<u>M/O</u>	<u>I/S</u>	<u>TOTAL</u>
<u>Estimated Collections:</u>	2,380,368	689,500	3,069,868
<u>Actual Collections:</u>			
September	7,734	2,235	9,969
October	33,221	10,698	43,918
November			0
December			0
January			0
February			0
March			0
April			0
May			0
June			0
July			0
August			0
Due to/from			
Year To Date	40,955	12,932	53,887
Tax Rates	1.0054000% +	0.3321000% =	1.3375000%

**GENERAL OPERATING FUND EXPENDITURES
REPORT BY FUNCTION- FUND 199**

OCTOBER 2022

	<u>BUDGET</u>	<u>COMMITTED</u>	<u>BALANCE</u>	<u>PERCENT COMMITTED</u>
FUNCTION 11	\$14,000,000	\$1,439,699	\$12,560,301	10.28%
Instruction				
FUNCTION 12	\$250,000	\$30,441	\$219,559	12.18%
Instructional Resources/ Media (Library)				
FUNCTION 13	\$215,000	\$37,680	\$177,320	17.53%
Curriculum and Staff Development				
FUNCTION 21	\$500,000	\$52,187	\$447,813	10.44%
Instructional Leadership				
FUNCTION 23	\$1,250,000	\$103,031	\$1,146,969	8.24%
School Leadership				
FUNCTION 31	\$880,000	\$104,698	\$775,302	11.90%
Counseling Guidance Services				
FUNCTION 32	\$32,000	\$0	\$32,000	0.00%
Social Work Services				
FUNCTION 33	\$280,000	\$27,616	\$252,384	9.86%
Health Services				
FUNCTION 34	\$460,000	\$87,023	\$372,977	18.92%
Transportation				

FUNCTION 36 Co-Curricular Athletics	\$754,300	\$138,406	\$615,894	18.35%
FUNCTION 41 General Administration	\$1,150,000	\$193,207	\$956,793	16.80%
FUNCTION 51 Plant Maintenance and Operation	\$2,250,000	\$584,619	\$1,665,381	25.98%
FUNCTION 52 Security/Monitoring Services	\$300,000	\$69,253	\$230,747	23.08%
FUNCTION 53 Data Processing	\$220,000	\$129,289	\$90,711	58.77%
FUNCTION 61 Community Services	\$40,000	\$3,941	\$36,059	9.85%
FUNCTION 81 Facilities Acquisition and Construction	\$100,000	\$211,332	-\$111,332	211.33%
FUNCTION 99 Other Intergovernmental Charges	\$40,000	\$10,524	\$29,476	26.31%
ORIGINAL BUDGET	\$22,721,300	\$3,222,946	\$19,498,354	14.18%

**DEBT SERVICE FUND
FUND 599**

OCTOBER 2022

	<u>ESTIMATED REVENUE</u>	<u>ACTUAL RECEIVED</u>	<u>UNCOLLECTED</u>	<u>PERCENT COLLECTED</u>
Local Revenue-Taxes	\$687,000	\$12,932	\$674,068	1.88%
Local Revenue-Interest	\$2,500	\$33	\$2,467	1.33%
State Revenue	\$1,507,756	\$0	\$1,507,756	0.00%
TOTAL REVENUE	\$2,197,256	\$12,965	\$2,184,291	0.59%

	<u>BUDGET</u>	<u>EXPENDITURES</u>	<u>BALANCE</u>	<u>PERCENT EXPENDED</u>
Expenditures				
Function 71-Debt Service	\$2,197,256	\$0	\$2,197,256	0.00%
TOTAL EXPENDITURE	\$2,197,256	\$0	\$2,197,256	0.00%

Check Activity Report					
Bank Account - WestStar Bank(4178696)					
Start Date - 10-01- 2022 End Date - 10-31-2022				Print Date: 11/09/2022 14:59 a	
Issued Checks					
<u>Check Number</u>	<u>Payee</u>		<u>Check Date</u>	<u>Payment Type</u>	<u>Amount</u>
51752	Anabel Ramos		10/03/2022	Paper Check	\$700.00
51753	Cammaron Trujillo		10/03/2022	Paper Check	\$1,400.00
51754	Center for Equity & Adequacy in Public School Finance, Inc.		10/03/2022	Paper Check	\$2,214.00
51755	County Of El Paso Elections Department		10/03/2022	Paper Check	\$12,000.00
51756	Elizabeth F. Zaborowski		10/03/2022	Paper Check	\$1,500.00
51757	Fabens Isd/food Serv Catering		10/03/2022	Paper Check	\$162.50
51758	Maria I. Quiroz		10/03/2022	Paper Check	\$4,060.00
51759	Mounce, Green, Myers, Safi Paxson & Galatzan		10/03/2022	Paper Check	\$1,874.25
51760	Rocio Aguirre		10/03/2022	Paper Check	\$700.00
51761	TASB		10/03/2022	Paper Check	\$2,150.00
51762	TASB		10/03/2022	Paper Check	\$850.00
51763	TASB		10/03/2022	Paper Check	\$1,500.00
51764	Texas Association Of Communityschool		10/03/2022	Paper Check	\$600.00
51765	Texas Association Of Mid-Size Schools		10/03/2022	Paper Check	\$500.00
51766	The Nhien Lettunich		10/03/2022	Paper Check	\$2,000.00
51767	Victoria A. Schwartz Molina		10/03/2022	Paper Check	\$332.50
51768	Orlando Flores		10/03/2022	Paper Check	\$183.00
51769	El Paso Central Appraisal District		10/03/2022	Paper Check	\$10,524.27
51770	Armando Romero		10/05/2022	Paper Check	\$20.00
51771	Brady Industries of Texas, LLC		10/05/2022	Paper Check	\$1,164.87
51772	Emi Ortiz		10/05/2022	Paper Check	\$22.00
51773	Fabens Isd/food Serv Catering		10/05/2022	Paper Check	\$1,812.50
51774	First Financial Administrators		10/05/2022	Paper Check	\$72,011.21
51775	GH Dairy		10/05/2022	Paper Check	\$3,488.90
51776	Jose Luis Martinez		10/05/2022	Paper Check	\$48.00
51777	Labatt Food Service		10/05/2022	Paper Check	\$50,477.00
51778	Matrix Special Systems		10/05/2022	Paper Check	\$5,567.40
51779	Mission Linen & Uniform		10/05/2022	Paper Check	\$403.90
51780	Raptor Technologies, LLC		10/05/2022	Paper Check	\$9,700.00
51781	Segovia's Distributing		10/05/2022	Paper Check	\$2,862.17
51782	SnapStream Media, Inc.		10/05/2022	Paper Check	\$3,300.00
51783	Sonitrol of El Paso		10/05/2022	Paper Check	\$4,170.00
51784	The Brokerage Store		10/05/2022	Paper Check	\$14,560.00
51785	Roseanne Armendariz		10/05/2022	Paper Check	\$75.00

51786	Natalie Carrasco		10/05/2022	Paper Check	\$857.00
51787	Marcela Licerio		10/05/2022	Paper Check	\$112.16
51788	Raul Ugarte		10/05/2022	Paper Check	\$449.00
51789	ClassLink Inc.		10/06/2022	Paper Check	\$7,320.00
51790	Communities In Schools of El Paso, Inc.		10/06/2022	Paper Check	\$10,000.00
51791	Frontline Education		10/06/2022	Paper Check	\$9,850.41
51792	Frontline Education		10/06/2022	Paper Check	\$10,032.71
51793	Frontline Education		10/06/2022	Paper Check	\$73,850.00
51794	Frontline Education		10/06/2022	Paper Check	\$3,712.55
51795	Frontline Education		10/06/2022	Paper Check	\$8,143.80
51796	ODP Business Solutions LLC		10/06/2022	Paper Check	\$856.98
51797	Riverside Insights		10/06/2022	Paper Check	\$1,262.80
51798	Wilson Language Training Corp.		10/06/2022	Paper Check	\$1,358.00
51799	First Financial Administrators		10/07/2022	Paper Check	\$129.58
51800	Rolaura De Anda		10/07/2022	Paper Check	\$423.00
51801	Miguel Soto		10/07/2022	Paper Check	\$194.00
51802	Miguel Soto		10/07/2022	Paper Check	\$422.00
51803	ATPE		10/11/2022	Paper Check	\$638.40
51804	American Heritage Life		10/11/2022	Paper Check	\$25.82
51805	Carlos Samaniego		10/11/2022	Paper Check	\$45.00
51806	HUDL		10/11/2022	Paper Check	\$9,900.00
51807	Met Life Insurance Company		10/11/2022	Paper Check	\$116.96
51808	Ri-Tech Drug Testing		10/11/2022	Paper Check	\$200.00
51809	Stuart C. Cox, Trustee		10/11/2022	Paper Check	\$250.00
51810	TSTA		10/11/2022	Paper Check	\$1,446.82
51811	Texas Aft/Peg		10/11/2022	Paper Check	\$43.74
51812	Texas Department Of Public Safety		10/11/2022	Paper Check	\$86.00
51813	University of Texas at Austin - Texas Advanced Computing Center/EPIC		10/11/2022	Paper Check	\$120.00
51814	Unum Life Insurance Co Unum/Provident		10/11/2022	Paper Check	\$663.41
51815	Maria Alarcon		10/11/2022	Paper Check	\$128.00
51816	Francis Chavira		10/11/2022	Paper Check	\$128.00
51817	Nancy Chavira		10/11/2022	Paper Check	\$128.00
51818	Elia Chavira-de la Cruz		10/11/2022	Paper Check	\$128.00
51819	Rolaura De Anda		10/11/2022	Paper Check	\$37.44
51820	Concepcion Delgado		10/11/2022	Paper Check	\$128.00
51821	Gabriela Fierro		10/11/2022	Paper Check	\$128.00
51822	Ana Galaviz		10/11/2022	Paper Check	\$165.00
51823	Michele Gonzalez		10/11/2022	Paper Check	\$165.00
51824	Jorge Levario		10/11/2022	Paper Check	\$150.00
51825	Jorge Levario		10/11/2022	Paper Check	\$544.00
51826	Anais Molina		10/11/2022	Paper Check	\$128.00
51827	Sandra Munoz		10/11/2022	Paper Check	\$128.00
51828	Yvonne Munoz		10/11/2022	Paper Check	\$128.00
51829	Melissa Murillo-sanchez		10/11/2022	Paper Check	\$128.00
51830	Rosa Rodriguez		10/11/2022	Paper Check	\$128.00
51831	Ricardo Sanchez		10/11/2022	Paper Check	\$156.00
51832	Raul Ugarte		10/11/2022	Paper Check	\$222.99
51846	El Paso Electric Co		10/14/2022	Paper Check	\$80,234.23
51847	HOSA-TA		10/14/2022	Paper Check	\$140.00

51848	Mamacitas Restaurant and Bar		10/14/2022	Paper Check	\$44.85
51849	Nine Degrees Construction LLC		10/14/2022	Paper Check	\$72,500.00
51850	Rain & Hail Insurance Service		10/14/2022	Paper Check	\$356.00
51851	TASSP		10/14/2022	Paper Check	\$275.00
51852	Windstream Communications C/o Bank Of America, Na		10/14/2022	Paper Check	\$4,108.41
51853	Windstream Corporation		10/14/2022	Paper Check	\$3,349.55
51854	Yvonne B. Bucher		10/14/2022	Paper Check	\$875.00
51855	Samantha Delgado		10/14/2022	Paper Check	\$89.70
51856	Sandra Duchene		10/14/2022	Paper Check	\$607.81
51857	Saucedo Security Solutions		10/14/2022	Paper Check	\$19,317.00
51860	William MacDonald		10/14/2022	Paper Check	\$4,500.00
51861	Adobe Inc.		10/20/2022	Paper Check	\$2,460.00
51862	American Airlines Dept. 06413		10/20/2022	Paper Check	\$1,505.85
51863	American Express		10/20/2022	Paper Check	\$4,815.46
51864	Armando Romero		10/20/2022	Paper Check	\$30.00
51865	Brainpop.com, LLC		10/20/2022	Paper Check	\$3,515.00
51866	C & M Plaque And Trophy		10/20/2022	Paper Check	\$445.20
51867	CEV Multimedia, Ltd.		10/20/2022	Paper Check	\$4,800.00
51868	Cdw Government, Inc		10/20/2022	Paper Check	\$5,750.00
51869	Ced Credit Office		10/20/2022	Paper Check	\$3,704.96
51870	Communities In Schools of El Paso, Inc.		10/20/2022	Paper Check	\$10,000.00
51871	Department Of Information Resource		10/20/2022	Paper Check	\$335.06
51872	Ean Holdings, Llc DbA Enterprise Rent-A-Car		10/20/2022	Paper Check	\$573.44
51873	El Paso County Water Dist #4		10/20/2022	Paper Check	\$27,116.72
51874	El Paso Electric Co		10/20/2022	Paper Check	\$58,250.48
51875	Fabens Isd/print Shop		10/20/2022	Paper Check	\$60.00
51876	Fabens Oil Co.		10/20/2022	Paper Check	\$4,554.88
51877	Federal Express		10/20/2022	Paper Check	\$545.09
51878	Ferguson Enterprises LLC		10/20/2022	Paper Check	\$2,476.90
51879	Frog Street Press, LLC		10/20/2022	Paper Check	\$2,299.99
51880	IMPAC		10/20/2022	Paper Check	\$207.86
51881	Jose Luis Martinez		10/20/2022	Paper Check	\$82.00
51882	Junior Library Guild		10/20/2022	Paper Check	\$1,215.08
51883	Lexia Learning Systems, Inc		10/20/2022	Paper Check	\$8,750.00
51884	MCI		10/20/2022	Paper Check	\$36.06
51885	Magazine Subscription Service Agency		10/20/2022	Paper Check	\$198.27
51886	Mamacitas Restaurant and Bar		10/20/2022	Paper Check	\$41.94
51887	Martin Olivas		10/20/2022	Paper Check	\$2,475.00
51888	Mci Comm Service		10/20/2022	Paper Check	\$130.51
51889	Microshare, Inc.		10/20/2022	Paper Check	\$8,544.39
51890	Mounce, Green, Myers, Safi Paxson & Galatzan		10/20/2022	Paper Check	\$2,793.00
51891	Move Therapy Services		10/20/2022	Paper Check	\$770.00
51892	NCS Pearson		10/20/2022	Paper Check	\$6,501.00
51893	National Student Clearinghouse		10/20/2022	Paper Check	\$595.00
51894	ODP Business Solutions LLC		10/20/2022	Paper Check	\$2,859.55
51895	Pitney Bowes Global Financial Services Llc		10/20/2022	Paper Check	\$1,064.36

51896	Proaction, Inc.		10/20/2022	Paper Check	\$6,750.00
51897	R. T. C., Inc.		10/20/2022	Paper Check	\$1,700.00
51898	Remind101, Inc.		10/20/2022	Paper Check	\$3,310.80
51899	SPARK Services		10/20/2022	Paper Check	\$800.00
51900	Saucedo Security Solutions		10/20/2022	Paper Check	\$6,725.00
51901	Sonitrol of El Paso		10/20/2022	Paper Check	\$6,431.75
51902	Spectrum Technologies		10/20/2022	Paper Check	\$8,335.40
51903	Studies Weekly		10/20/2022	Paper Check	\$4,168.73
51904	Super Duper Inc		10/20/2022	Paper Check	\$164.05
51905	SystemsGo		10/20/2022	Paper Check	\$6,890.00
51906	TASBO		10/20/2022	Paper Check	\$3,300.00
51907	TASSP		10/20/2022	Paper Check	\$270.00
51908	TASSP		10/20/2022	Paper Check	\$270.00
51909	The SLP Solution		10/20/2022	Paper Check	\$500.00
51910	The Sherwin-Williams Co.		10/20/2022	Paper Check	\$1,016.50
51911	Therapy Shoppe, Inc.		10/20/2022	Paper Check	\$3,088.13
51912	Therapy Shoppe, Inc.		10/20/2022	Paper Check	\$259.38
51913	UIL Region 22 Music		10/20/2022	Paper Check	\$200.00
51914	ULINE, Inc.		10/20/2022	Paper Check	\$677.85
51915	UTEP		10/20/2022	Paper Check	\$75.00
51916	University Of Texas At Austin, UIL		10/20/2022	Paper Check	\$15.00
51917	Wholesale Lumber of Fabens LLC		10/20/2022	Paper Check	\$108.25
51918	Jackie Avila		10/20/2022	Paper Check	\$412.00
51919	Julieta Banuelas		10/20/2022	Paper Check	\$919.74
51920	Jesus Barba		10/20/2022	Paper Check	\$124.00
51921	Debbie Betancourt		10/20/2022	Paper Check	\$141.30
51922	Debbie Betancourt		10/20/2022	Paper Check	\$110.91
51923	Christina Dominguez		10/20/2022	Paper Check	\$124.00
51924	Sandra Duchene		10/20/2022	Paper Check	\$85.00
51925	Liliana Eisenberg		10/20/2022	Paper Check	\$124.00
51926	Olga Espinoza		10/20/2022	Paper Check	\$124.00
51927	Lilia Garcia		10/20/2022	Paper Check	\$124.00
51928	Manuel Hernandez		10/20/2022	Paper Check	\$920.00
51929	Jorge Levario		10/20/2022	Paper Check	\$1,020.00
51930	Ruby Orquiz		10/20/2022	Paper Check	\$124.00
51931	Patricia Ramirez		10/20/2022	Paper Check	\$124.00
51932	Miguel Soto		10/20/2022	Paper Check	\$2,228.00
51934	All American Flags & Banners		10/28/2022	Paper Check	\$241.00
51935	American Airlines Dept. 06413		10/28/2022	Paper Check	\$782.92
51936	American Refrigeration Supplies		10/28/2022	Paper Check	\$1,176.79
51937	B & H Photo Video		10/28/2022	Paper Check	\$2,244.65
51938	BARCO El Paso		10/28/2022	Paper Check	\$1,224.00
51939	Blick Art Materials		10/28/2022	Paper Check	\$45.36
51940	Brady Industries of Texas, LLC		10/28/2022	Paper Check	\$1,889.32
51941	C & M Plaque And Trophy		10/28/2022	Paper Check	\$345.00
51942	County of El Paso		10/28/2022	Paper Check	\$150.00
51943	Destination Imagination, Inc.		10/28/2022	Paper Check	\$355.00
51944	Education Advanced Inc		10/28/2022	Paper Check	\$7,550.00
51945	Elizabeth F. Zaborowski		10/28/2022	Paper Check	\$2,000.00
51946	Enome Inc.		10/28/2022	Paper Check	\$2,500.00

51947	Fabens ISD - Paper		10/28/2022	Paper Check	\$1,140.00
51948	Fabens ISD - Paper		10/28/2022	Paper Check	\$1,140.00
51949	Fabens ISD - Paper		10/28/2022	Paper Check	\$380.00
51950	Fabens ISD - Paper		10/28/2022	Paper Check	\$950.00
51951	Fabens ISD/Travel Buses		10/28/2022	Paper Check	\$2,535.50
51952	Fabens ISD/Travel Vans		10/28/2022	Paper Check	\$112.50
51953	Fabens Isd/food Serv Catering		10/28/2022	Paper Check	\$30.00
51954	Fabens Isd/print Shop		10/28/2022	Paper Check	\$93.75
51955	Federal Express		10/28/2022	Paper Check	\$10.30
51956	Flaghouse		10/28/2022	Paper Check	\$264.48
51957	GH Dairy		10/28/2022	Paper Check	\$2,133.00
51958	Hercules Industries, Inc.		10/28/2022	Paper Check	\$1,305.87
51959	Jose Luis Martinez		10/28/2022	Paper Check	\$70.00
51960	Labatt Food Service		10/28/2022	Paper Check	\$31,359.39
51961	Lakeshore Learning Materials		10/28/2022	Paper Check	\$698.04
51962	Maria I. Quiroz		10/28/2022	Paper Check	\$630.00
51963	Messenger Charters LLC		10/28/2022	Paper Check	\$4,714.80
51964	Mission Linen & Uniform		10/28/2022	Paper Check	\$383.34
51965	Nimco, Inc.		10/28/2022	Paper Check	\$657.72
51966	Pro-Ed Inc		10/28/2022	Paper Check	\$601.70
51967	RedGear LLC		10/28/2022	Paper Check	\$5,201.04
51968	Sam's Club		10/28/2022	Paper Check	\$1,446.74
51969	School Specialty LLC		10/28/2022	Paper Check	\$624.90
51970	Segovia's Distributing		10/28/2022	Paper Check	\$1,433.59
51971	Sharon Wells Mathematics Curriculum, Inc.		10/28/2022	Paper Check	\$13,000.00
51972	Singleton, Clark & Company, PC		10/28/2022	Paper Check	\$14,250.00
51973	Southwest Disposal		10/28/2022	Paper Check	\$800.00
51974	Staples Inc.		10/28/2022	Paper Check	\$19,754.80
51975	T Mobile		10/28/2022	Paper Check	\$537.14
51976	TASB		10/28/2022	Paper Check	\$283.25
51977	TCG Administrators		10/28/2022	Paper Check	\$5,831.16
51978	Tasb Risk Management Fund		10/28/2022	Paper Check	\$18,058.00
51979	Texas Education Agency		10/28/2022	Paper Check	\$12,000.00
51980	Texas Gas Service		10/28/2022	Paper Check	\$6,939.44
51981	Texas Tennis Coaches Association		10/28/2022	Paper Check	\$680.00
51982	Verizon Business		10/28/2022	Paper Check	\$157.31
51983	Clarissa Alvillar		10/28/2022	Paper Check	\$140.00
51984	Roseanne Armendariz		10/28/2022	Paper Check	\$90.00
51985	Debbie Betancourt		10/28/2022	Paper Check	\$63.80
51986	Aldo Gutierrez		10/28/2022	Paper Check	\$100.00
				Issued Checks SubTotal	\$ 947,059.03
Voided Checks					
<u>Check Number</u>	<u>Payee</u>	<u>Check Date</u>	<u>Void Date</u>	<u>Payment Type</u>	<u>Amount</u>
51105	Flaghouse	06/09/2022	10/27/2022	Paper Check	\$ 264.48
51737	Joe's Land Cleaning	09/28/2022	10/07/2022	Paper Check	\$ 3,000.00

51739	National Association Of Secondary School Principals	09/28/2022	10/14/2022	Paper Check	\$ 270.00
51741	National Association Of Secondary School Principals	09/28/2022	10/14/2022	Paper Check	\$ 270.00
785	Roseanne Armendariz	10/05/2022	10/20/2022	Paper Check	\$ 75.00
51801	Miguel Soto	10/07/2022	10/07/2022	Paper Check	\$ 194.00
51977	TCG Administrators	10/28/2022	10/31/2022	Paper Check	\$ 5,831.16
				Voided Checks SubTotal	\$ 9,904.64
				Net Amount	\$ 937,154.39

Texas Authority

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for such services is granted under Texas Government Code §§ 791.001 *et seq* as amended. Cooperative Purchasing Services are extended to all Texas State, City and County Government Agencies.

TIPS BOARD RESOLUTION

STATE OF TEXAS

FOR: THE REGION VIII
EDUCATION SERVICE
CENTER

WHEREAS, the Board of Directors of Fabens ISD, Fabens, Texas,
(Named Public Agency) (City)

pursuant to the authority granted by TEX. GOV'T CODE § 791.001, *et seq.*, desires to participate in the
TIPS Purchasing Cooperative offered by Region VIII Education Service Center, and in the
Opinion that participating in this program will be highly beneficial to the taxpayers through the anticipated
savings to be realized.

Therefore, be it RESOLVED that the Fabens ISD requests a stated need for
(Named Public Agency)
participation in The Interlocal Purchasing System (TIPS) whereby Fabens ISD
(Name of Authorized Person)

is authorized and directed to sign and deliver any and all necessary requests and documents in connection
therewith for and on behalf of Fabens ISD.
(Named Public Agency)

I certify that the foregoing is a true and correct original Resolution duly adopted by the
Fabens ISD Board of Trustees and is filed on record at the TIPS office.
(Named Public Agency)

In witness thereof, I have set my hand and signature this 16th day of November, 2022.

By: _____
(Authorized Signature)
Dr. Veronica Vijil
(Printed Authorized Name)
Superintendent of Schools
(Title)

This legal document will remain current on file until either party severs the agreement.

AN INTERLOCAL AGREEMENT
Between Region 8 Education Service Center and a
TEXAS PUBLIC ENTITY OR LOCAL GOVERNMENT
(School, College, University, State, City, County, or Other Political Subdivision)

TEXAS PUBLIC ENTITY NAME

Control Number (TIPS will Assign)
Schools enter County-District Number

Region 8 Education Service Center
Pittsburg, Texas

071 - 903
County-District Number

Texas Education Code §8.002 permits regional education service centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university operations. Authority for an Interlocal agreement to provide such services is granted under Texas Government Code § 791 *et seq* as amended. Cooperative Purchasing Services under this agreement are extended to all Texas State, City or County Government Agencies, or any other legally eligible Local Government Entity as defined in the Texas Government Code § 791.003.

This Interlocal Agreement (hereinafter the "Agreement") is effective _____ and shall be automatically renewed unless either party gives sixty (60) days prior written notice of non-renewal. This Agreement may be terminated without cause by either party upon (60) days prior written notice, or may also be terminated for cause at any time upon written notice stating the reason for and effective date of such terminations and after giving the affected party a thirty (30) day period to cure any breach.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a Program known as The Interlocal Purchasing System (TIPS) Program.

The purpose of the TIPS Program shall be to improve procurement process efficiencies and assist in achieving best value for participating School District, University, College, Community College, City, County or Other Public Agencies through cooperative purchasing.

Roles of the TIPS Purchasing Cooperative:

- Provide for the organizational structure of the program.
- Provide staff for efficient operation of the program.
- Promote marketing of the TIPS Program.
- Coordinate the Competitively Bid Process for all Vendor Awarded Contracts.
- Provide members with procedures for placing orders through TIPS PO System.
- Maintain filing system for Due Diligence Documentation.
- Collect fees from vendors to support the costs of operations of TIPS.

Role of the Public Entity:

- Commit to participate in the program by an authorized signature on membership forms.
- Designate a Primary Contact and Secondary Contact for entity.

- Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- Accept shipments of products ordered from Awarded Vendors.
- Process Payments to Awarded Vendors in a timely manner.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

No jointly owned property shall be created by this agreement and, therefore, no provision to dispose of jointly held property is required.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally. No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered
 Region 8 ESC TIPS Interlocal Agreement for Texas Members
 Page 2 of 3

Revised 2-27-2017 - RP

into an Agreement to provide cooperative purchasing opportunities to public agencies.
This Agreement was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
(If required by the entity.)

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Member Entity:

Purchasing Cooperative Lead Agency:

Region 8 Education Service Center

Entity or District Name

By: _____
Authorized Signature

Print Name: _____

Title: _____

By: _____
Authorized Signature

Dr. David Fitts
Title: Executive Director Region 8 ESC

Date

Date

Public Entity Contact Information

Primary Purchasing Person Name

Fax Number

Street Address

Primary Person Email Address

City, State

Zip

Secondary Person Name

Telephone Number

Secondary Person Email Address

The state of Texas requires an Interlocal Agreement be approved by the respective entities governing board. You may email completed Interlocal Agreement to tips@tips-usa.com.



Print Shop

Director of Maintenance and Operations
David Carrasco (915) 937-0707

Continuous Improvement Coordinator
Jose M. Chacon (915) 937-0778

Print Shop Supervisor
Armando Lopez (915) 937-0851

Print Shop Clerk
Angelica Frayre (915) 937-0850

Public Relations

Chief Communications Officer
Daniel Escobar (915) 937-0282

Senior Graphic Designer
Andy Perez (915) 937-0279

Graphic Designer
Andrew Campos (915) 937-0283



Socorro ISD Board of Trustees

Eduardo Mena, President
Pablo Barrera, Vice President
David O. Morales, Secretary
Ricardo O. Castellano, Trustee
Paul Guerra, Trustee
Cynthia A. Najera, Trustee
Michael A. Najera, Trustee

Superintendent of Schools

Nate Carman, Ed.D.

Socorro ISD Print Shop • 201 Tanton Rd. • El Paso, TX 79927
915-937-0850 • www.sisd.net

Socorro Independent School District does not discriminate on the basis of race, color, religion, gender, sex, national origin, age, disability, military status, genetic information, or any other basis prohibited by law in its employment practices or in providing education services, activities, and programs, including career and technical education (vocational programs). For additional information regarding Socorro Independent School District's policy of nondiscrimination contact: (915) 937-0201, 12440 Rojas Dr., El Paso, TX 79928.

SISD PRINTSHOP

For all your printing needs



#TeamSISD | **SEIZE YOUR OPPORTUNITY**

Services Available

- Absence Forms
- Anthology Books
- ARD Forms
- Brochures
- Business Cards
- Calendars
- Campus Forms
- CATS Folders
- Cash Receipts
- Certificates
- Checklists
- Check Point Tests
- CNS Applications
- Code of Conduct
- Coil Binding
- Color Copies/Printing
- C-Scope
- Desktop Calendars
- Employee Directory
- Emergency Cards
- Envelopes
- Financial Reports



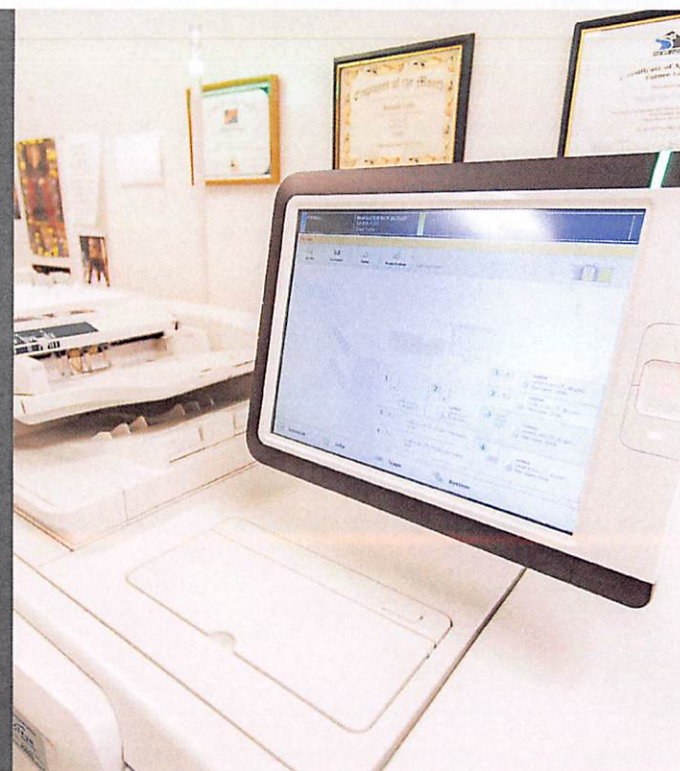
Services Available

- Posters
- Posters up to 26" x40"
- Programs- (School Dedications)
- Progress Reports
- Purchase Orders
- Safety Manuals
- Scanteks
- Special Ed Forms
- Stapeling
- Stationery Envelopes
- Student Discipline Forms
- Student Calendar/Map
- Student Handbooks
- Tabs
- Tests
- Tickets
- Three Hole Punching
- TOY Programs
- Vinyl Banners
- Warehouse Forms
- Workbooks



Services Available

- Foam Board
- Flyers
- Full Color Copies
- GBC Binding
- Graduation Programs
- Hall Passes
- Handbooks
- Invitations
- Labels
- Letterhead
- Laminating
- Literary Magazines
- Maps
- Memo Pads
- MOCK TAKS
- Newsletters
- Note Pads
- Numbering
- Nurses Forms
- Pamphlets
- Perfect Binding
- Police Citation Books



**INTERLOCAL PURCHASING AGREEMENT
FOR PRINT SHOP SERVICES**

This Interlocal Purchasing Agreement is made and entered into on this 17 day of May, 2022, by and between SOCORRO INDEPENDENT SCHOOL DISTRICT ("SISD") and FABENS INDEPENDENT SCHOOL DISTRICT ("FISD"), both independent school districts and political subdivisions of the State of Texas each acting by and through its duly authorized officials. SISD and FISD may collectively be referred to herein as the Parties.

RECITALS

WHEREAS, SISD and FISD are both governmental entities authorized to enter into agreements in accordance with the Texas Interlocal Cooperation Act, Tex. Gov't Code Section 791.001 et seq., for the purpose of achieving efficiency in the accomplishment of governmental administrative functions, including the purchase of goods and services.

WHEREAS the purpose of this Agreement is to facilitate the provision of certain printing and print shop services by SISD to FISD in an effort to relieve the burdens of the governmental purchasing function for the purchase of these services, and to realize potential economies of scale available through cooperative use of SISD's print shop services, including administrative cost savings to the Parties.

WHEREAS, the Board of Trustees of SISD finds that this agreement and the provision of services to FISD will serve the public and benefit SISD specifically by reducing fixed administrative costs to the district incurred by the operation and administration of the SISD print shop; and

WHEREAS, the Board of Trustees of FISD finds that this agreement and the purchase of print shop services from SISD will serve the public and benefit FISD specifically by reducing the costs of procuring certain print shop services from private contractors; and

WHEREAS, SISD and FISD wish to enter into an Interlocal Contract pursuant to Chapter 791 of the Texas Government Code (hereinafter called "Contract") to set forth the terms and conditions upon which FISD may purchase from SISD certain print shop services and various goods and services commonly utilized by each entity related to the printing of various materials;

NOW THEREFORE, in consideration of the mutual covenants, promises and obligations contained herein, the undersigned Parties agree as follows.

I. TERMS AND CONDITIONS

- A. SISD agrees to cooperate with FISD and provide specific print shop services for use in connection with the operation of FISD schools on an as needed Purchase Order basis. These services will include those identified in the attached Exhibit A to this agreement and may be ordered by FISD as needed.

- B. Fisd as the purchasing district agrees to pay SisD in a timely manner and not less than 30 days after receipt of an invoice for print shop services requested by Fisd.
- C. SisD reserves the right to reject any request for print shop services in the event the services are not available or cannot reasonably be provided to Fisd.

II. TERM AND TERMINATION.

- A. The initial term of this Agreement shall commence on the date it is executed by both Parties ("Commencement Date") and continue in effect for a period of one year from that date. The Agreement will thereafter automatically renew for successive one-year terms on the anniversary date of the Commencement Date initial term unless the Agreement is sooner terminated in accordance with the provisions herein.
- B. This Agreement may be terminated by either SisD or Fisd, with or without cause, at any time, by providing thirty (30) days prior written notice by Certified Mail, Return Receipt Requested to the other party at the address provided for that party in the signature block of this Agreement or at such other address as is provided in writing by either party to the other during the term of this Agreement. Upon termination of the Agreement the Parties shall each bear the full financial responsibility for all of its purchases made under or through this Agreement.

III. GENERAL PROVISIONS

- A. Authorization to Participate and Compliance with Local Policies. SisD or Fisd, each represent and warrants to the other that its respective governing body has duly authorized its participation in this Interlocal Purchasing Agreement and that it will comply with all state and local laws and local district policies pertaining to purchasing of goods and services through its participation in this Agreement.
- B. Cooperation and Access. The Parties agree that they will cooperate in compliance with any reasonable requests for information and/or records made by the other for purposes of compliance with purchasing laws or their respective local policies.
- C. SisD and Fisd, each represent and warrants to the other that each shall each make its respective payments under this contract from current revenues available to the District.
- D. Jurisdiction/Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and, to the extent permitted by law, venue for all disputes arising under this Agreement shall lie in El Paso County, Texas.
- E. Legal Authority. Each Party warrants to the other the following:

- a) It meets the definition of "Local Government" under the Interlocal Cooperation Act ("Act"), Chapter 791 of the Texas Government Code.
 - b) The functions and services to be performed under the Agreement will be limited to "Administrative Functions" as defined in the Act, which includes purchasing.
 - c) It possesses the legal authority to enter into this Agreement and can allow this Agreement to automatically renew without subsequent action of its governing body.
 - d) Purchases made under this Agreement will satisfy all procedural procurement requirements that the Purchasing Party must meet under all applicable local policy, regulation, or state law.
 - e) All state, local or third-party requirements to approve, record or authorize the Agreement have been met.
- F. Severability. If any portion of this Agreement shall be declared illegal or held unenforceable for any reason, the remaining portions shall continue in full force and effect.
- G. Contract Construction. Both parties have participated fully in the review and revision of this Agreement. Any rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not apply to the interpretation of this Agreement.
- H. Non-Waiver of Performance. A waiver by either party of a breach of any of the terms, conditions, covenants or guarantees of this Agreement shall not be construed or held to be a waiver of any succeeding or preceding breach of the same or any other term, condition, covenant or guarantee herein contained. Further, any failure of either Party to insist in any one or more cases upon the strict performance of any of the covenants of this Agreement, or to exercise any option herein contained, shall in no event be construed as a waiver or relinquishment for the future of such covenant or option. In fact, no waiver, change, modification or discharge by either party hereto of any provision of this Agreement shall be deemed to have been made or shall be effective unless expressed in writing and signed by the party to be charged.
- I. Governmental Functions and Immunity. This Agreement is not intended to waive, alter or reallocate any defense or immunity available to either party by law. Each party paying for the performance of governmental functions or services hereunder shall make such payments from current revenues available to the paying party, and all obligations entered into by the Parties in the future will be subject to appropriation.
- J. Entire Agreement and Amendment. This Agreement represents the complete understanding of the Parties. This Agreement may be amended by written agreement executed by both Parties.
- K. Signatures/Counterparts. The failure of a party to provide an original, manually executed signature to the other party will not affect the validity, enforceability or binding effect of

this Agreement if a facsimile signature is provided, which may be relied upon as if it were an original. Furthermore, this Agreement may be executed in several separate counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties, acting through their duly authorized representatives, accept this Agreement.

SOCORRO INDEPENDENT SCHOOL DISTRICT

By: _____
Eduardo Mena, President, Board of Trustees

Address for Notice:

Socorro Independent School District
Attn: Superintendent of Schools
12440 Rojas Drive
El Paso, Texas 79928
Phone: (915)937-0000

FABENS INDEPENDENT SCHOOL DISTRICT

By: _____
President, Board of Trustees

Address for Notice:

821 NE 'G' Avenue
P.O. Box 697
Fabens, Texas 79838
Phone: (915) 765-2600

FABENS ISD

**Student Outcomes
Board Agenda Item**

TITLE	Secondary Student Data Presentation	Date	11/3/2022
Requested By:	Administration	Approximate Time	15 minutes
Division Approval:	N/A	Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Dr. Hogue M. Gonzalez	Who Has Been Involved:	M. Gonzalez S. Hogue Principals Data Team
How Will It Benefit the District's Mission/Goals?	Review of student outcome data.	How Will Request Be Financed?	-
		Cost to District:	-

Fabens Independent School District Student Outcomes

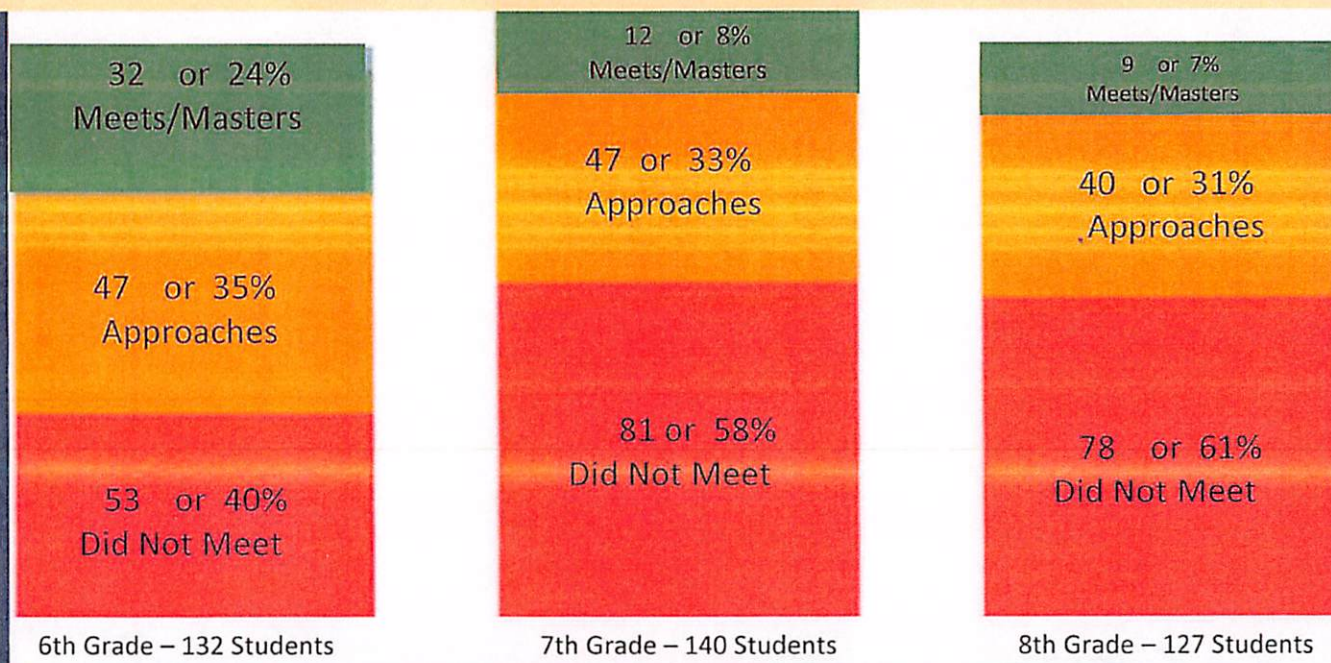
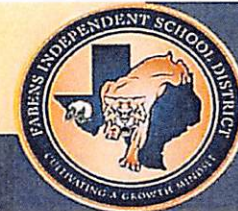
Data Update – 2022-2023 B.O.Y. Grades 6-12



November 2022



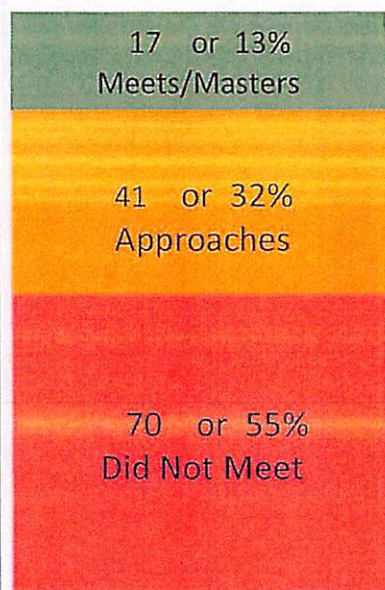
Fabens Middle School Renaissance Math - Grades 6-8 - BOY



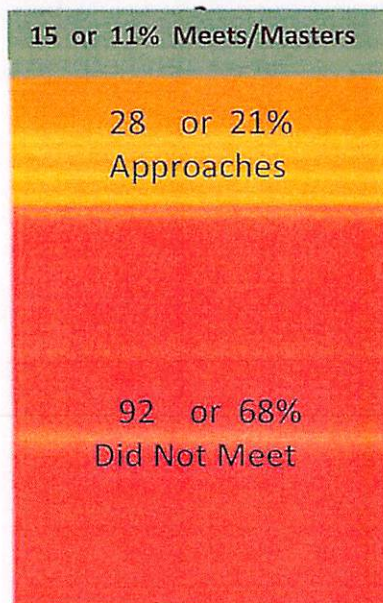
Students	Approaches	Meets	Masters
Total (399)	134	47	6
Emergent Bilingual (230)	60	26	3
Special Education (56)	13	3	1
Economic Disadvantaged (373)	118	43	6



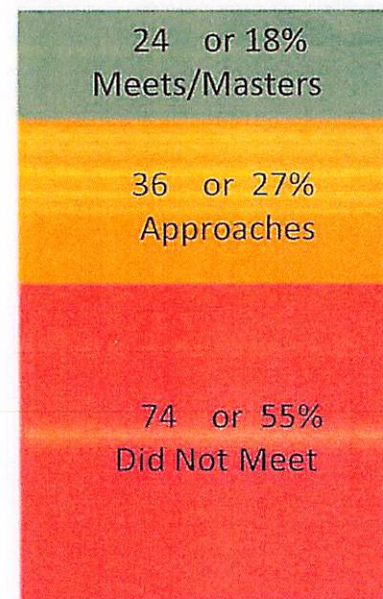
Fabens Middle School Renaissance Reading - Grades 6-8 - BOY



6th Grade – 128 Students



7th Grade – 135 Students



8th Grade – 134 Students

Students	Approaches	Meets	Masters
Total (397)	105	44	12
Emergent Bilingual (230)	45	13	0
Special Education (56)	7	2	1
Economic Disadvantaged (371)	96	38	8



Fabens Middle School Science & Social Studies - Grade 8 - BOY



23 or 16% Approaches

113 or 83%
Did Not Meet

Social Studies - 136 Students

19 or 13%
Meets/Masters

77 or 55%
Approaches

43 or 31%
Did Not Meet

Science - 139 Students

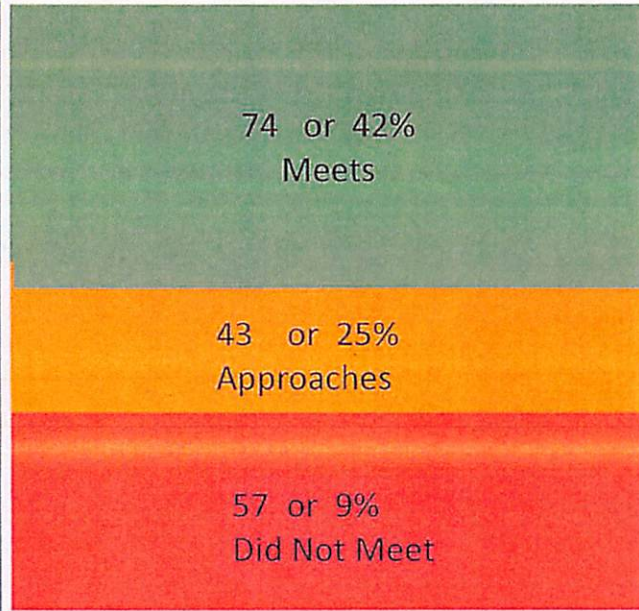
Students	Approaches	Meets	Masters
Emergent Bilingual (68)	6	0	0
Special Education (18)	0	0	0
Economic Disadvantaged (127)	19	0	0

Students	Approaches	Meets	Masters
Emergent Bilingual (69)	42	2	0
Special Education (18)	7	1	0
Economic Disadvantaged (130)	73	14	1

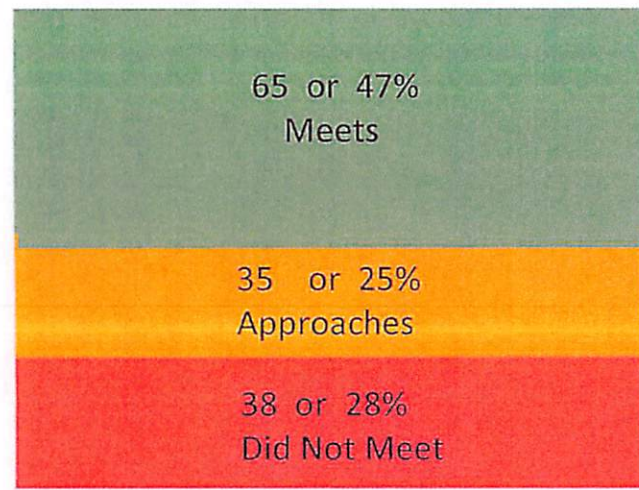


Fabens High School

EOC - English I & II (Multiple Choice Portion) Grades 9-12 - BOY



English I - 174 Students



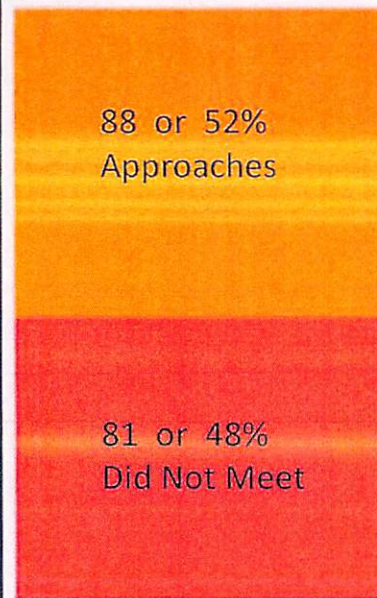
English II - 138 Students

Students	Approaches	Meets	Masters
Total (312)	78	139	0
Emergent Bilingual (159)	47	35	0
Special Education (29)	5	4	0
Economic Disadvantaged (277)	73	118	0

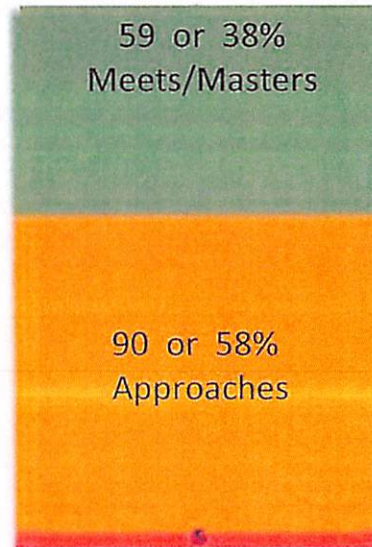


Fabens High School

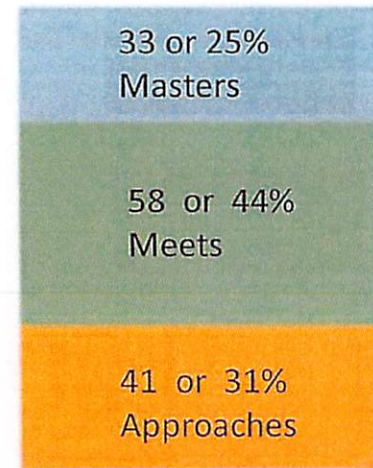
EOC – Algebra I, Biology, & US History - Grades 9-12 - BOY



Algebra I – 169 Students



Biology – 154 Students



U.S. History – 132 Students

Students	Approaches	Meets	Masters
Total (455)	219	115	35
Emergent Bilingual (220)	122	34	6
Special Education (36)	21	1	1
Economic Disadvantaged (413)	203	99	30

**Fabens Independent School District
Common Formative Assessment Calendar**

Assessment	Elementary	Secondary
Common Formative Assessment #1	August 17-19, 2022	August 17-19, 2022
TIA Assessment (BOY) Window	<i>August 8-September 9, 2022</i>	<i>August 8-September 9, 2022</i>
Common Formative Assessment #2	September 7-9, 2022	September 7-9, 2022
Common Formative Assessment #3	September 27-28, 2022	September 27-28, 2022
Common Formative Assessment #4	October 26-28, 2022	October 26-28, 2022
Common Formative Assessment #5	November 16-18, 2022	November 16-18, 2022
Assessment Window (MOY)	December 1- December 16, 2022	December 1- December 16, 2022
STAAR Interim (MOY)	December 5-9, 2022	December 5-16, 2022 (STAAR - EOCs)
STAAR EOC		STAAR Eng I - December 6, 2022 Eng II - December 8, 2022

Online Testing and Accommodations

Effective teachers ...

... support all students' learning needs with **appropriate accommodations**.



The STAAR redesign ...

... moves **assessments online** to provide robust accommodations for students with specific learning needs.



New Question Types

Effective teachers ...

... provide various
**open-ended question
formats** for students.



The STAAR redesign ...

... includes the addition of
**new, non-multiple-choice
questions** more like the kind
teachers ask in class.



Cross-curricular Passages

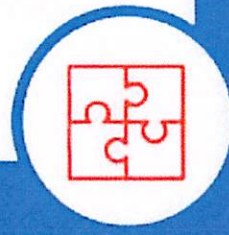
Effective teachers ...

... coherently **build students' background knowledge** and vocabulary in all subject areas.



The STAAR redesign ...

... **prioritizes cross-curricular RLA passages** that reference topics students have learned about in other classes.



Evidence-based Writing

Effective teachers ...


... **ask students to write** about what they read using evidence from text.



The STAAR redesign...

... **includes writing on all RLA tests**, reflects updated TEKS, and has students write text-based responses.



New Question Types from TEA	Math STAAR & EOC 
Equation Editor & Text Entry	multiple response options, partial credit possible
Text Entry	1 correct answer (numeric, word, or phrase)
Graphing	multiple graphing options, partial credit possible
Number line	selecting 1. point, 2. open or closed circle, & 3. arrow on a number line to represent a number set, partial credit possible
Inline Choice	1 correct answer (from a dropdown)
Hot Spot	1 correct answer
Fraction Model	creating a graphic model using denominator and numerator, partial credit possible
Multiselect	more than 1 correct answer
Drag & Drop	1 correct answer, can have multiple parts
Match Table Grid	more than 1 correct answer

Example: 8th Grade Math Text Entry

A poster storage tube in the shape of a cylinder has a diameter of 3.5 inches and a volume of 122.5π cubic inches. What is the height of the poster storage tube in inches?

Enter your answer in the box provided.

←

→

↶

↷

✖

1	2	3
4	5	6
7	8	9
	0	
.	-	$\frac{\Box}{\Box}$

New Question Types from TEA

Science STAAR & EOC



Multiselect

More than 1 correct answer

Multipart

More than 1 correct answer

Drag & Drop

1 correct answer, can have multiple parts

Hot Spot

1 correct answer

Text Entry

1 correct answer (numeric, word, or phrase)

Short Constructed Response

item-specific
2-point rubric

Example: 8th Grade Science: Short Constructed Response









During a lab investigation, students followed this procedure:

1. Measure the mass and length of a piece of chalk.
2. Place the piece of chalk in a small beaker.
3. Cover the chalk with vinegar.
4. Record observations.

Students observed bubbles immediately forming around the chalk. After the bubbles stopped forming, the students noticed that the chalk was smaller. Some students tried to recover the missing chalk from the vinegar, but no chalk particles were visible.

What kind of change did the chalk undergo **AND** what evidence could be used to support the answer?

Read the question carefully. Then enter your answer and evidence in the box provided.

B I U L        

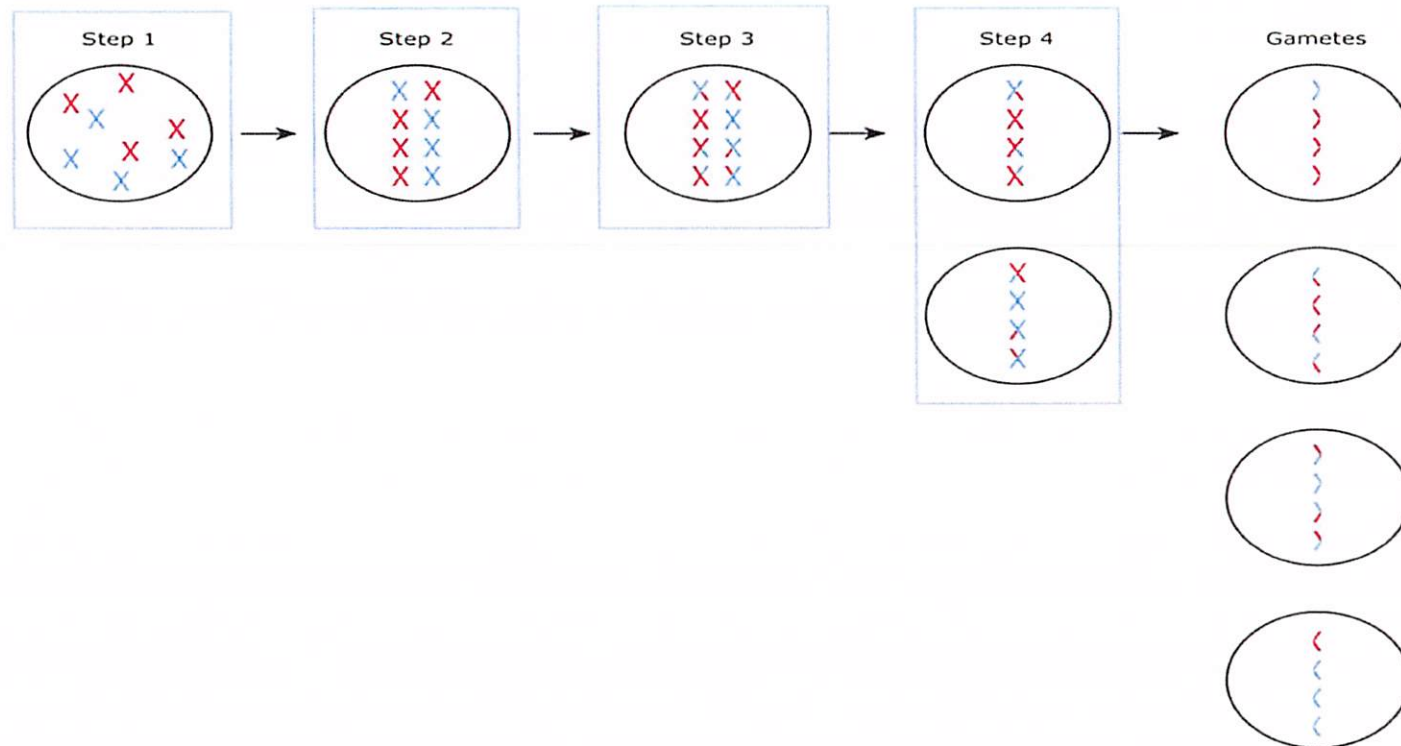
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Example: Biology I: Multiselect

A biological process is shown.

Which two parts of this process help increase the genetic variation in the gametes of the population?

Select **TWO** correct answers.

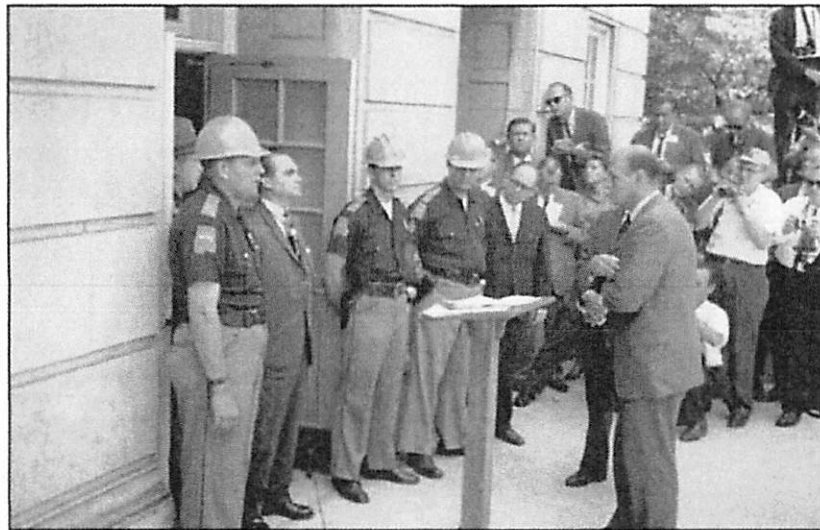


New Question Types from TEA	Social Studies STAAR & EOC 
Multiselect	More than 1 correct answer
Multipart	More than 1 correct answer
Drag & Drop	1 correct answer, can have multiple parts
Hot Spot	1 correct answer on a graphic
Inline Choice	1 correct answer (from a dropdown)
Short Constructed Response	Item-specific, 2-point rubric
Match Table Grid	More than 1 correct answer
Hot text	Citing evidence by selecting highlighted text

Example: US History EOC In-Line Choice

This photograph was taken in Tuscaloosa, Alabama, in 1963.

Governor George Wallace at the University of Alabama



Complete the sentences by selecting the correct answers from the drop-down menus.

Alabama Governor George Wallace was trying to education. He wanted to

New Question Types from TEA

Reading Language Arts STAAR & EOC



Multiselect	More than 1 correct answer
Multipart	More than 1 correct answer
Text Entry	1 correct answer (numeric, word, or phrase)
Inline Choice	1 correct answer (from a dropdown)
Match Table Grid	More than 1 correct answer
Hot text	Citing evidence by selecting highlighted text
Short Constructed Response	item-specific 2 point rubric
Extended Constructed Response	Item-specific 5 point rubric

Example: English 1 EOC Short Constructed Response

The Cowboy's Home on Wheels

by LeeAnn Blankenship

- 1 Texas rancher Charles Goodnight had a problem. He needed skilled cowboys to drive his herd of two thousand longhorn cattle to New Mexico to be sold. He couldn't offer high wages. He couldn't promise easy jobs or even nice weather. But he decided that decent, warm meals might entice men to work for him.
- 2 In the mid- to late 1800s, cattle drives sometimes took three to four months, and once the drive began, there were no stores for hundreds of miles. All the food and supplies needed for the trip were carried on two-wheeled carts. Usually, the cowboy's food was boring and unappetizing.
- 3 Goodnight went to work and solved the problem. His invention of a mobile kitchen, the *chuck wagon*, got its name from the cowboy word for food, "chuck."
- 4 Goodnight took a surplus Army wagon and rebuilt it with Osage orange, a wood so tough that Indians used it to make bows. The wagon's iron axles were stronger than the wooden ones found on standard wagons, and the wider wheels lasted longer.
- 5 At the back of the wagon, Goodnight designed a big cabinet, called a *chuck box*, with a number of compartments and drawers. Cups, plates, eating utensils, flour, sugar, spices, dried fruit, pinto beans, and a keg for sourdough for biscuits could be stored separately there. One special drawer, called the *possible drawer*, held everything from first-aid supplies to needles and thread.

23

QUEST. QUEST

Read the question carefully. Then enter your answer in the box provided.

How does the descriptive organizational pattern used in paragraphs 4–7 of the article "The Cowboy's Home on Wheels" contribute to the development of the thesis? Support your answer with evidence from the article.

B I U L : : -E Ω

Chars 0/475

Example: English 2 EOC Extended Constructed Response

WRITTEN COMPOSITION: Expository

Read the following quotation.

The reason most people never reach their goals is that they don't define them, or ever seriously consider them as believable or achievable. Winners can tell you where they are going, what they plan to do along the way, and who will be sharing the adventure with them.


—*Denis Waitley*

Successful people often set clear goals and understand the specific steps needed to achieve them. Think carefully about this statement.


Write an essay explaining the best way to achieve a goal.

Be sure to —

- clearly state your thesis
- organize and develop your ideas effectively
- choose your words carefully
- edit your writing for grammar, mechanics, and spelling



Teachers are the stars
that show children how
to shine.



Fabens ISD

Board of Trustees Business Agenda Item

TITLE	Approve Newly Updated Fabens ISD Board Operating Procedures	DATE	11/8/2022
Requested by:	Board	Approximate Time	5 minutes
Division Approval		Action Needed	Board Decision
Action Requested	Board Recommendation	Information Only	No
People participating in Presentation		Who Has Been Involved	

FABENS ISD
BOARD PROCEDURES
Adopted July 16, 2003
Revised _____

I. Developing Board Meeting Agendas:

A. Placing Items on Agenda

1. The Board President, the Superintendent, or any Board member can place an item on the agenda or ask for an item to be brought back up, with member's name on the item (Board Policy BE)
2. A Trustee shall not ask the Superintendent during a meeting to put an item on the next agenda, when this is not an agenda item
3. In accordance with Texas Open Meeting Laws, the agenda must be finalized and posted at least 72 hours in advance of a meeting, except in an emergency as per Texas Government Code (Board Policy BE)
 - a. The 72 hour in advance rule shall only be bypassed in emergencies
 - b. Except in those emergencies, items must be submitted seven (7) days before a regular Board meeting, or five (5) days before a special meeting
4. Trustees shall provide backup material for their agenda items if available

B. Items that cannot be on the agenda other than for Closed Session

1. All personnel issues must be conducted in a closed session, unless specifically required by the Texas Open Meetings Act to be conducted in an open meeting
2. Anything else required to be in closed session by the Texas Open Meetings Act

C. Use of Consent Agenda:

1. Board requests prior to the Board meeting and after the Board receives their agenda packets must be addressed and responded to within 24 hours. However, requests for additional information or clarification of an agenda item shall be submitted by members of the board of trustees to the Superintendent no later than Monday noon, on the week of a regularly scheduled board meeting. Board President will remind Board member when questions could/should have been submitted prior to Board meeting.
2. Regardless of which member of the Board submits a request for additional information or clarification, the response will be submitted to all members of the Board. Such response will be provided in an approved format, which identifies the individual board member making the request, and the administrator who provided the information or coordinated the response
3. When the response to a request for additional information or clarification of an agenda item generates additional questions, a verbal response may be coordinated between an individual board member and a member of the administration through the Superintendent's office
4. A Trustee request to remove an item from the Consent Agenda for discussion and a separate vote should be communicated to the Board President and/or Superintendent at least 48 hours before the meeting.

- D. Major (new and expensive) agenda items should be put on the agenda for information and discussion for at least one regular Board meeting prior to the regular meeting when final action is required, time and deadlines permitting.

II. Member Conduct During Board Meetings

- A. All board members are expected to model the Framework for School Board Development (BBD [Exhibit]), Board Member Ethics (Board Policy BBF), and follow Robert's Rules of Order
- B. If during a meeting, a Board member violates Robert's Rules of Order, the following disciplinary procedures will be enforced:
 - 1. President or any member will ask for a recess and the President and Vice-President will talk privately with the offending board member
 - 2. If the offending member continues to be in violation, a public warning will be issued in open session by the President
 - 3. If the offending Board member continues to be in violation, any member of the Board may call for public censure (to be considered at a future properly noticed meeting), and in the case of disruption of the meeting, removal from that meeting, both requiring a 2/3 vote according to Robert's Rules of Order
- C. Personal privilege will not be used to chastise, embarrass or disagree with another Board member
- D. Voting
 - 1. All members, including the Board President, will vote on all action items
 - 2. A member will not abstain from voting except in the case of a personal conflict of interest, which is at the exclusive judgment of the Trustee who wishes to abstain.
- E. Persons addressing the Board
 - 1. When a member or members of the public are disruptive, they will receive a verbal warning from the President
 - 2. When a member or members of the public continue with a second infraction, the President will ask security to escort the person or persons off the premises and he/she may not return during that meeting
- F. Agenda item discussion by Board members
 - 1. Each member will have the opportunity to discuss an item at least once before the item may be tabled or postponed.
 - 2. The member placing an item on the agenda will be allowed to make the motion and given the opportunity to discuss an item first. The intention is to save the Board time by allowing the member the opportunity to explain their reasons for placing an item on the agenda.
 - 3. Members must limit their discussion to the pros and cons of the item under discussion.
 - 4. Time limits on discussion:
 - a. Each member will be allowed to discuss an item twice for three

minutes each time

- b. If a member feels that the item requires additional time, the member may move that the Board suspend the rules. Such a motion requires a second and majority vote.

III. Information or reports requested by Board member between Board meetings

- A. A Board member may request existing information and/or reports through the Superintendent. If the information does not exist and a report must be generated that will require more than one hour by staff, it must be requested through an agenda item and a majority vote of the Board.
- B. Individual Trustees shall channel legal inquiries through the Superintendent or Board President (Board Policy BDD). A response from the attorney requiring more than an hour of billable time, must be requested through an agenda item and a majority vote of the Board, unless both the president and the superintendent agree that the item cannot wait for the next regularly scheduled meeting. If the item is directly related to the superintendent, the president and an additional Trustee may request the report.

IV. Citizen Request/Complaint to individual Board member

- A. When a citizen complains to a Board member, the Board member should:
 - 1. Remind the citizen of due process (parent/student and public complaint policies, FNG and GF) and that the Board member must remain impartial in case the situation goes before the Board
 - 2. Refer citizen to appropriate person in the chain-of-command
 - 3. Board member shall inform Superintendent of complaint
- B. When appropriate, the Superintendent or designee shall communicate with the citizen in a timely manner and follow-up with the Board member

V. Employee Request/Complaint to individual Board member

- A. When an employee complains to a Board member, the Board member should:
 - 1. Remind employee of chain-of-command
 - 2. Remind employee of the due process procedure (employee grievance policy, DGBA) and remain impartial
 - 3. Board member is encouraged to discuss the incident with Superintendent in a timely fashion

VI. Board member visits to school campus

- A. Board members are encouraged to attend special events on campuses in support of activities
- B. Board members are not to go into teachers' classrooms or campuses for the purpose of

evaluation or investigation of personnel

- C. Board members must notify principal through the Superintendent's office in advance of visits to campuses when they are not attending a scheduled activity

VII. Communications

- A. The Board President will meet with the Superintendent on a routine weekly basis
- B. Information sent to any Board member will be distributed to all Board members
- C. Trustees will keep Superintendent informed via telephone calls or personal visits
- D. Board will communicate with the community through public hearings, regular Board meetings, and regular publications
- E. Individual Board members cannot speak in an official capacity outside the Board Room or call or attend meetings as a representative of the Board without prior authorization of the Board

VIII. Evaluation of Superintendent (Board Policy BJCD)

- A. The superintendent evaluation instrument and process uses the Commissioner-Recommended Student Performance Domain/Superintendent Evaluation Form.

IX. Evaluation of Board (Board Policy BG)

- A. The TEAM OF EIGHT concept is compelling; therefore, the Superintendent and Board shall succeed or fail together.
- B. Evaluation of the Board will be conducted in a workshop session
- C. Evaluation of the Board will be conducted every June
- D. Board evaluation instrument that may be used is TASB's XG Board Self-Assessment

X. Selection of Board Officers (Board Policy BDAA)

- A. Election of Officers: At the first meeting after each election and certification of newly elected Trustees, the members of the Board shall organize by electing the following officers:
 - 1. A president, who shall have been a member of the Board for at least one year prior to election
 - 2. A vice-president, who shall be a member of the Board
 - 3. A secretary, who shall be a member of the Board

XI. Role and Authority of Board Member and/or Board Officer (Board Policies BBE, BDAA)

- A. Set down by State statute
- B. No Board member or officer has authority outside the Board meeting
- C. No Board member can direct employees in regard to performance of duties
- D. The Board President shall:
 - 1. Preside at all Board meetings
 - 2. Appoint committees
 - 3. Call special meetings
 - a. The President of the Board shall call a special meeting at the President's discretion or on request by a member of the Board (Board Policy BE)
 - 4. Sign all legal documents required by law
- E. The Vice-President shall:
 - 1. Act in capacity of President in the absence of the President
 - 2. Sign or countersign warrants or other documents as necessary
- F. The Secretary shall:
 - 1. Keep, or cause to be kept, an accurate record of the proceedings of Board meetings
 - 2. Send, or cause to be sent, all notices of Board meetings
 - 3. Act in role of President in the absence of the President and Vice-President
 - 4. Sign or countersign warrants and other documents as necessary

XII. Role of Board in Closed Session (Board Policy BEC)

- A. Agenda Posting for Closed Sessions. The posted agenda will list all topics anticipated to be discussed in closed session, as identified by applicable law and Policy. Tex. Gov't Code 551.041
- B. Entering Closed Session. The Board may enter into closed session after the following requirements have been met:
 - 1. The Board has first been convened in open meeting for which notice has been given
 - 2. The presiding officer has publicly announced in open meeting that a closed session will be held
 - 3. The presiding officer has identified the section or sections of Chapter 551, Tex. Gov't Code, which authorize the holding of such closed session
 - 4. The presiding officer has publicly announced that no final action, decision, or vote will be taken by the Board while in closed session. 551.101
- C. Matters Under Discussion. Closed sessions are authorized for the following purposes (Board Policy BEC):
 - 1. For a private consultation with the Board's attorney with respect to pending or

contemplated litigation, settlement offers, and matters where the attorney's duty to the Board, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with the provisions of the Open Meetings Act (to be identified as Legal Matters with appropriate additional detail in the notice) 551.071

2. To discuss the purchase, exchange, lease, or value of real property and negotiated contracts for prospective gifts or donations (to be identified as Real Estate/Donations with appropriate detail in the notice) 551.072
3. To consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee or to hear complaints or charges against a public officer or employee unless such officer or employee requests a public hearing (to be identified as Personnel with appropriate detail in the notice) Attv.Gen.Op. H-496 (1975). 551.074
4. To consider discipline of a public school child or children unless an open hearing is requested in writing by a parent or guardian of the child (to be identified as Hearings with appropriate detail in the notice) 551.082
5. To consider the deployment or specific occasions for implementation of security personnel or devices 551.076
6. To discuss any other item authorized by law to be considered in closed session

- D. Actions, Decisions or Votes. No final action, decision, or vote shall be taken while the Board is in closed session. The presiding officer shall so state prior to entering into closed session. The Board shall reconvene the open meeting after a closed session, prior to adjourning the meeting 551.102
- E. Record of Items Discussed in Closed Session. The certified agenda of Closed Session proceedings may be provided for review by every Board member present upon request prior to sealing

XIII. Media Inquiries to the Board

- A. The Board President shall be the official spokesperson for the Board to the media/press on issues of media attention
- B. A Board member should only speak to media about his/her position on an issue; not what the Board thinks or speculation about the future

XIV. Anonymous Phone Calls and/or Letters

- A. The Fabens ISD Board of Trustees encourages input; however, anonymous calls or letters will not receive Board attention, discussion or response and will not result in directives to the administration. The only exceptions to this will be in the case of a potential child abuse report, or a threat to the safety of students or school personnel.

XV. Response to Signed Letters of Complaint

- A. The Fabens ISD Board of Trustees encourages input. A signed letter will be forwarded to the Superintendent and a response using a standard form will be sent by the Superintendent. The Superintendent will respond and send copy to all board members.**

XVI. Reviewing Board Operating Procedures

- A. Standard Board Operating Procedures will be reviewed and updated annually in June and will be part of Board Training and orientation**

XVII. Role of Operating Procedures

These Operating Procedures are intended to supplement, not replace, supersede, or supplant, Board policies. In case of any conflict, Board Policies shall be given controlling effect. They provide a guide to the Board of Trustees in conducting its business, but are not intended to confer or create any legal rights.

Fabens ISD

Board of Trustees Business Agenda Item

TITLE	Rescheduling / Cancellation of Fabens ISD December 2022 Regular Board Meeting	DATE	11/8/2022
Requested by:	Dr. Veronica Vijil Board	Approximate Time	5 minutes
Division Approval		Action Needed	Board Decision
Action Requested	Board Recommendation	Information Only	No
People participating in Presentation	Board	Who Has Been Involved	

In reviewing the December board agendas and time frame from the November meeting (3 weeks), the administration does not have any pending items for December.

If the Board has no requests, the administration recommends cancellation of the December 2022 board meeting.

FABENS ISD

BOARD OF TRUSTEES BUSINESS Board Agenda Item

TITLE	Discussion and Approval of Fabens ISD Board of Trustees Special Board Meeting	Date Requested	11/9/2022
Requested By:	Dr. Vijil	Approximate Time	5 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The administration recommends the approval of the January 4, 2023 Special Board Meeting date.	Information Only:	No
People Participating In Presentation:	Dr. Vijil Board	Who Has Been Involved:	Kathy London TASB Policy Consultant, Dr. Vijil
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	Travel Expenses

FABENS ISD

BOARD OF TRUSTEES BUSINESS
Board Agenda Item

TITLE	Approval of Early Release Date for Fabens Middle School and Fabens High School on January 13, 2023 – UIL Hosted at Fabens ISD	Date Requested	1/9/2022
Requested By:	Administration	Approximate Time	5 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The Administration recommends approval of the early release date for Fabens Middle School and Fabens High School on January 13, 2023 as presented	Information Only:	No
People Participating In Presentation:	Ms. Michele Gonzalez	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

FABENS ISD

BOARD OF TRUSTEES BUSINESS
Board Agenda Item

TITLE	Elementary Secondary School Emergency Relief II (ESSER) Presentation	Date Requested	11/9/2022
Requested By:	Dr. April Galaviz	Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Dr. Galaviz	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	



FABENS ISD

Cultivating a Growth Mindset

Elementary and Secondary School Emergency Relief Funds (ESSER) II

***An Informational Presentation for the Community of Fabens ISD
November 2022***

Coronavirus Response and Relief Supplemental Appropriations (CRRSA)

- *The intent and purpose of the CRRSA Act of 2021, ESSER II funding is to prevent, prepare for, or respond to the COVID-19 pandemic, including its impact on the social, emotional, mental health, and academic needs of students.*

\$5,279,297.00

The program end date is September 2023

Needs Assessment → Purchases

- Intersession and Tutoring
- Doors, Re-keying of Buildings
- Security Cameras
- Extra duty pay COVID-19 Testing
- Water bottle filler stations
- AC Units materials and upgrades
- ESSER Grant related training and conferences (TASBO ESSER compliance academy, ESSER reporting workshop)
- **Security Manager**

Remaining Amount on ESSER II

Object Code	Initial	Spent
Payroll	\$ 1,500,000.00	\$ 102,316.58
Professional and Contracted Services	\$ 1,374,326.00	\$ 239,602.20
Supplies and Materials	\$ 559,971.00	\$ 190,886.70
Other Operating Costs	\$ 20,000.00	\$ 3,434.66
Capital	\$ 1,825,000.00	\$ 542,328.07
Indirect Costs	\$ 258,040.00	\$ 131,358.82

Further Analysis and Planning: Director's Meeting, Strategic Financial Planning December 9th, 2022

Thank you!

This presentation is open for
public comments or questions



FABENS ISD

BOARD OF TRUSTEES BUSINESS
Board Agenda Item

TITLE	Discussion and Approval of New Security Manager Position	Date Requested	11/9/2022
Requested By:	Administration	Approximate Time	10 minutes
Division Approval:		Action Needed:	Yes
Action Requested:	The administration recommends approval of the new safety coordinator position as presented	Information Only:	No
People Participating In Presentation:	Mr. Michael Perez Dr. Ana Galaviz	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	



FABENS INDEPENDENT SCHOOL DISTRICT

Job Title: Security Manager

Exemption Status: Exempt

Reports to: Director of Technology, Safety & Security

Employment Term: 241 days

Dept./School: Security

Pay Grade: 1 Professional

Primary Purpose:

Direct and manage district security force and crossing guard operations. Coordinate daily operations of department to provide safe environment for students and staff. Ensure enforcement of all policies, directives, and district standards. Ensure enforcement of all federal, state, and local laws and ordinances.

Qualifications:

Education/Certification:

High School Diploma or GED

Texas commission of Law Enforcement Officer Standards and/or Associates Degree

Meet all applicable Security Officer training requirements from DPS Private Security Bureau

Clear and valid Texas driver's license

Special Knowledge/Skills:

Knowledge of overall operations of a security force

Knowledge of criminal investigations, security report writing, and district policies

Ability to manage budget and personnel

Strong public relations, organizational, communication, and interpersonal skills

Ability to communicate effectively in oral and written format.

Experience:

Three (3) years of verifiable experience in school security sector

Major Responsibilities and Duties:

Department Management

1. Direct the daily operations of the security department to ensure an effective security department.
2. Supervise all levels of security personnel in the area of building security, grounds and security department.
3. Share supervision and evaluation of the performance of the Security and Crossing Guard Staff.
4. Assist in surveillance, patrolling buildings, parking lots, grounds, and other areas to prevent theft, vandalism disturbances and illegal entries.
5. Coordinate enforcement activities with other department directors and campus principals and work cooperatively to develop and implement preventative security programs, gang management plans, and other safety programs.
6. Investigate and file reports of all security violations, administrative and criminal matters.
7. Submit a yearly budget and cost estimates based on documented needs.
8. Develop working schedules for security department personnel.
9. Assist with key control and inventory.
10. Assist with the Emergency Operation Plan
11. Review all daily logs and underline breaches of security. Ensure appropriate staff are notified.
12. Review, sign and forward department timesheets to payroll.
13. Develop security procedures for special events.
14. Maintain documentation on all assigned equipment issued to security personnel and crossing guards.
15. Develop a security manual of Operations and update as necessary.
16. Ensure Crossing Guards are certified to control traffic on public streets.

17. Coordinate and approve leave of security department and crossing guard personnel with the best security interest for the district.
18. Submit appropriate reports to the Executive Director of Technology, principals pertaining to security breaches and violations. Inform the Facilities Department on related maintenance situations.
19. Ensure enforcement of all laws and ordinances within the scope of board policy and the jurisdiction of district.
20. Maintain a professional level of confidentiality concerning personnel and students.
21. Support the goals and objectives of the district.
22. Follow District Policies.
23. Perform any other duties as assigned.
24. Serve as district liaison to state and local law enforcement agencies and juvenile authorities and represent the district on assigned committees and task forces.

Safety

25. Uphold and adhere to safety rules and policies of the district.

Equipment Used

Auto mechanical tools, power tools, standard office equipment including personal computer and peripherals.

Working Conditions

Tools/Equipment Used: District vehicle, security equipment, two-way radio, alarm system and other security equipment, fire extinguisher, and standard office equipment including computer and peripherals

Posture: Prolonged sitting and standing

Motion: Strenuous walking and climbing; frequent keyboarding and use of mouse; frequent driving

Lifting: Moderate lifting and carrying (less than 15 pounds)

Environment: Work inside and outside (moderate exposure to sun, heat, cold, and inclement weather). Frequent districtwide travel.

Other: Specific hearing and visual requirements. May be subject to adverse and hazardous working conditions, including violent and armed confrontations. Ability to control sudden violent or extreme physical acts of others and exhibit rapid mental and muscular coordination simultaneously.

Mental Demands: Maintain emotional control under stress; prolonged hours; on call 24 hours a day.

EVALUATION

Performance of this job will be evaluated in accordance with the provisions of board policy. The above statements are intended to describe the general purpose and responsibilities assigned to this job and are not intended to represent an exhaustive list of all responsibilities, duties, and skills required. In the event school operations are disrupted or modified, your job location, duties and responsibilities along with related tools and equipment may also be modified as necessary at the discretion of the district. Any such modifications are a condition to continued employment with the district.

This document describes the general purpose and responsibilities assigned to this job and is not an exhaustive list of all responsibilities and duties that may be assigned or skills that may be required.

Reviewed by: _____

Date: _____

Received by: _____

Date: _____

FABENS ISD

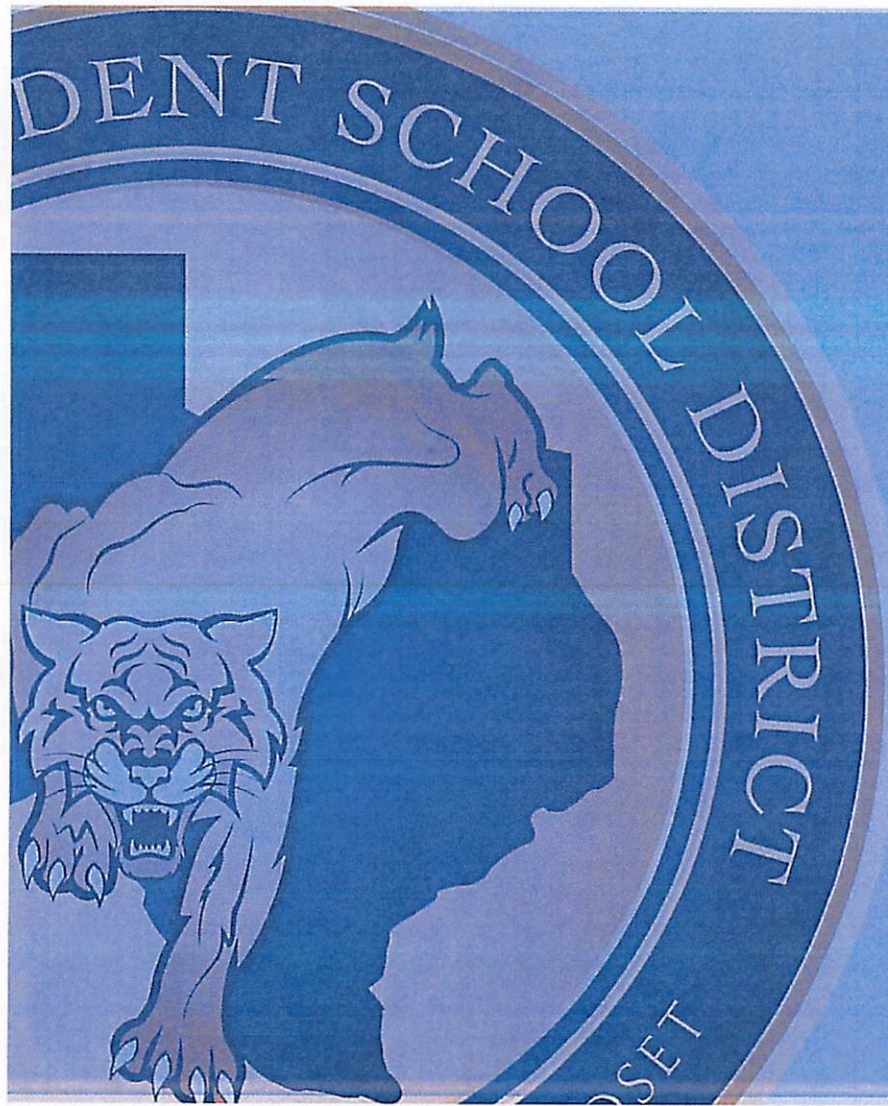
BOARD OF TRUSTEES BUSINESS
Board Agenda Item

TITLE	Cotton Valley Connect Presentation	Date Requested	11/9/2022
Requested By:	Dr. Veronica Vijil	Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Dr. Vijil	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

FABENS ISD

BOARD OF TRUSTEES BUSINESS
Board Agenda Item

TITLE	Fabens ISD Warehouse Location Presentation	Date Requested	11/9/2022
Requested By:		Approximate Time	10 minutes
Division Approval:		Action Needed:	No
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Mr. David Ayala	Who Has Been Involved:	
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	



Fabens ISD Maintenance & Operations

FISD Warehouse

Potential Location for New Fabens ISD Warehouse

Fabens ISD Warehouse

Current Storage site – Isaac Camacho Multipurpose Facility

Potential to use for multiple student activities

- Wrestling
- After school kids programs
- Summer league sports
- Community meetings



Proposed Warehouse Site 1

Old TSR Location - Pros

- Installed Overhead Coiling door
- Dock Ramp to Assist in Loading/Unloading
- Easily accessed location



Proposed Warehouse Site 1

^x Old TSR Location - Cons

- Foundation Crack
- Previous Complaints of staff getting sick
- Plumbing Leaks and drainage issues
- Docking area not suitable to load/unload due to access location.
- Substantial demolition of built-in partitions
- Open Location





Proposed Warehouse Site 1

Old TSR Location – Estimated Cost

- Structural Engineer Assessment
- Mold and Air Quality Assessment
- Plumbing Video
- Electrical Upgrades
- HVAC Upgrades
- Geotechnical Report

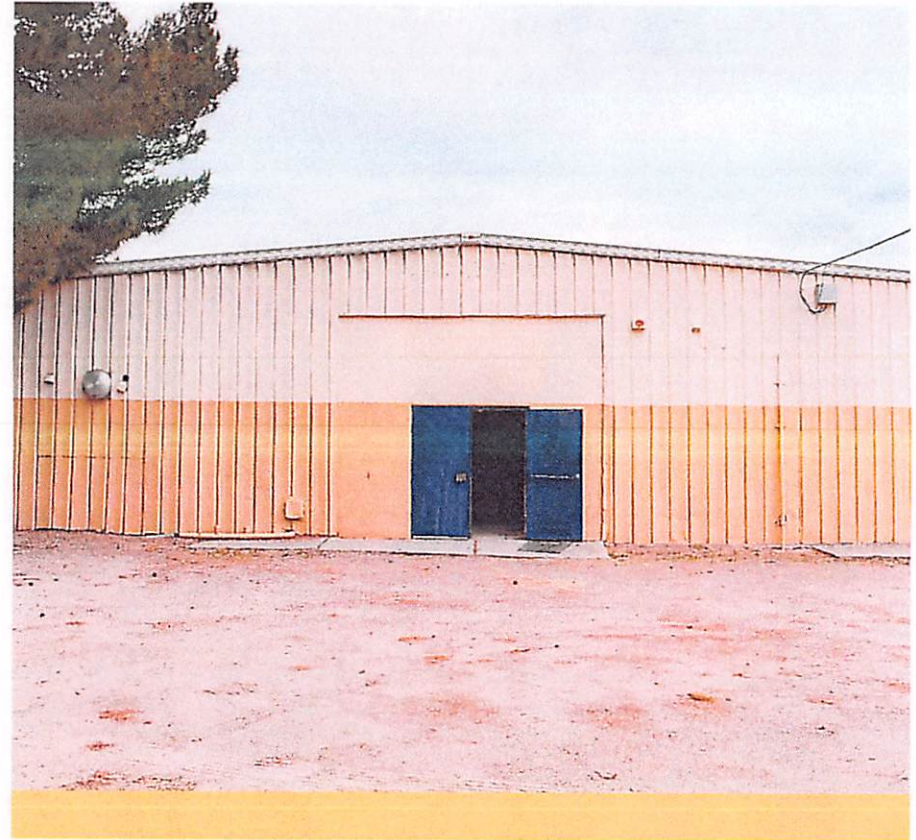
➤ **Estimated Cost \$ 45,500.00**

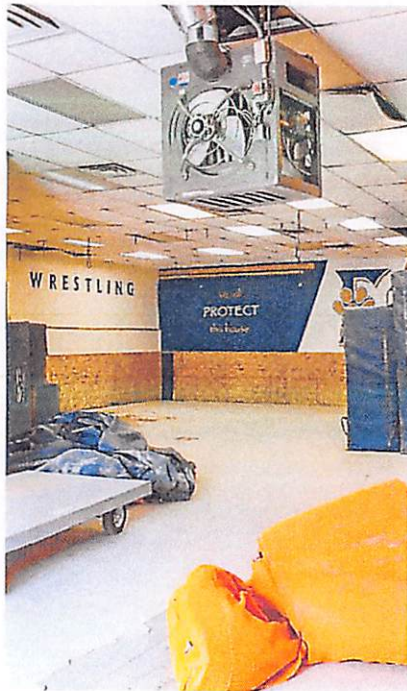


Proposed Warehouse Site 2

Old Auto Tech - Pros

- Installed Overhead Coiling door
- Foundation set for Automotive – Can Handle Load
- Easily accessed location





Proposed Warehouse Site 2

Old Auto Tech - Cons

- Installed Overhead Coiling door
- Foundation set for Automotive - Can Handle Load
- Easily accessed location
- Secured Area





Proposed Warehouse Site 2

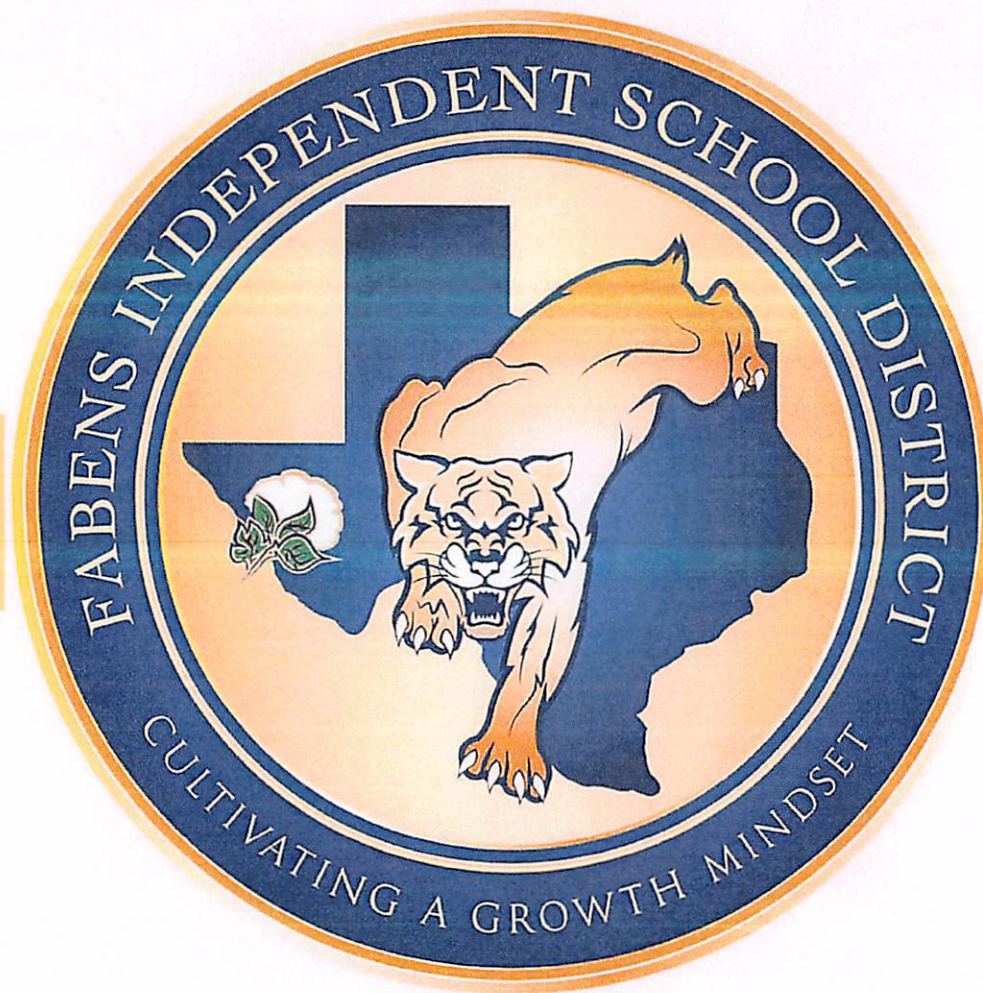
Old Auto Tech- Estimated Cost

- Electrical Upgrades
- HVAC Upgrades
- HMA (Asphalt Paving)

➤ Estimated Cost \$ 34,500.00



**Thank You For Supporting
Fabens ISD**



**FABENS ISD
BOARD OF TRUSTEES**

Date: 11/17/2020 Presented By: Presiding Officer

Subject: Adjourn Related Page(s) N/A

Action

**BACKGROUND INFORMATION:
ADJOURN**

If there is no further business the meeting is adjourned at _____ p.m.