

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

A Regular Meeting of the Board of Trustees will be held on Wednesday, October 19, 2022, beginning at 6:30 PM, in the 821 NE G Avenue - Central Office Board Room - Fabens, TX, 821 NE G AVENUE, P O BOX 697, FABENS, TX 79838.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements**
- 2. Communication and Visitors**
- 3. Fabens ISD Superintendent Update**
 - A. District Updates
 1. FHS Special Education Room Remodeling Update
 2. FHS Bathroom Remodeling Update
 3. Disciplinary Alternative Education Program Location Update
 - B. Bragging Rights
 1. Senator Cesar J. Blanco Certificates of Recognition & O'Donnell Intermediate STAAR Recognition
 2. Fabens High School Mariachi Group and Raiz Federal Credit Union Recognition
 3. Proclaiming October 2022 Principals' Month
 4. Fabens High School Band Advancement to Area Recognition
- 4. District Employees and Officers**
 - A. 2022 - 2023 New Hires
 - B. Approval of New Fabens Elementary Full Time Employees
 1. Instructional Aide
 2. Bilingual Aide
- 5. Consent Agenda**
 - A. Correction to Minutes of the Regular Board Meeting, July 27, 2022
 - B. Minutes of the Tax Rate Meeting, August 17, 2022
 - C. Minutes of the Regular Board Meeting, August 17, 2022
 - D. Minutes of the Regular Board Meeting, September 21, 2022
 - E. Fabens ISD Monthly and Quarterly Financial Reports
 - F. Region 19 Annual School Board Member / Superintendent Training Agreement
 - 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
 - H. Approval of Fabens ISD 2022 - 2023 Campus Improvement Plans
 - I. Approval of Fabens ISD 2022 - 2023 District Improvement Plan
 - J. Texas Education Agency Maximum Class Size Waiver
 - K. Memorandum of Agreement for the Establishment and Operation of School Referral to Mediation Program Under Grant Award
 - 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

- M. Linebarger Attorneys at Law - Property Value Study
- N. Revised El Paso County Elections Department 2022 Board of Trustees Contract
- O. UTEP / Fabens ISD Upward Bound Agreements
 - 1. Memorandum of Understanding / Articulation Agreement Fabens Independent School District and The University of Texas at El Paso Upward Bound
 - 2. Memorandum of Understanding / Articulation Agreement Fabens Independent School District and The University of Texas at El Paso Upward Bound Math Science

6. Student Outcome Goals

- A. Beginning of the Year Diagnostic Data Presentation
- B. Fabens ISD Program Evaluations
 - 1. Gifted and Talented
 - 2. Bilingual / ESL
- C. Approval of Bilingual /ESL Certification Waiver

7. Board of Trustees Business

- A. New Mexico Highlands University & Fabens Independent School District College Accessibility Support Initiative
- B. Solar Panel Application between El Paso Electric Company and the El Paso County Water Control & Improvements District #4 Presentation Update
- C. Fabens ISD Board of Trustees Board Procedures
 - 1. Review Board Procedures
 - 2. Set Workshop Date to Revise / Adopt New Updated Procedures
- D. Approval of 2022 - 2023 Virtual Homebound Services
- E. Approval of Early Release Date for Fabens Elementary and O'Donnell Intermediate Students on January 13, 2023 - UIL Hosted at Fabens ISD
- F. Fabens ISD 2021 - 2022 Rating Based on School Year 2020 - 2021 Financial Integrity Rating System of Texas (FIRST) Report
- G. Texas Association of School Boards Region 19 Board of Director Vacancy Nomination
- H. Approval of Tornillo ISD Reunification Agreement
- I. Approval of Stipend Increase for Homebound Services
- J. Fabens ISD Federal Funds Expenditures

8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees