

Regular Meeting

Wednesday,
November 16, 2022, at
6:30 PM



821 NE G Avenue -
Central Office Board Room
- Fabens, TX
821 NE G AVENUE, P O
BOX 697
FABENS, TX 79838

A Regular Meeting of the Board of Trustees will be held on
Wednesday, November 16, 2022, beginning at 6:30 PM, in the 821 NE G Avenue –
Central Office Board Room – Fabens, TX

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.

Agenda

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

Posted: 11/10/2022

For the Board of Trustees