

Regular Meeting

Wednesday,
January 18, 2023, 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, January 18, 2023, 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, Pledge of Allegiance, Vision and Mission Statements

2. Superintendent Update

- 2.A. January 2023 School Board Recognition Month
- 2.B. Recognition of Fabens Middle and High School Cross Country Program
- 2.C. O'Donnell Intermediate School Student Kaylee Saenz, EPCC Art Exhibit Winner
- 2.D. Superintendent Student Advisory Committee
- 2.E. HEB Excellence in Education Small District Finalist Announcement

3. Communication and Visitors

4. Consent Agenda

- 4.A. Minutes of the Regular Board Meeting, November 16, 2022
- 4.B. Minutes of the Special Board Meeting, December 12, 2022
- 4.C. Minutes of the Special Board Meeting, January 4, 2023
- 4.D. Fabens ISD Monthly Financial Reports / Federal Expenditures
- 4.E. Approval of Agreement Regarding Mass Prophylaxis Dispensing - Closed Point of Dispensing (Fabens Independent School District)
- 4.F. 2023 - 2024 West Texas Service Cooperative Interlocal Agreement
- 4.G. Her Pantry DBA El Paso Diaper Bank Partnership Handbook 2022

4.H. El Paso County Hospital DBA University Medical Center and Fabens ISD Agreement

5. District Employees and Officers

5.A. 2022 - 2023 New Hires

5.B. Fabens ISD Teacher of the Year 2022 - 2023

6. Student Outcomes

6.A. Middle of the Year Assessments, K - 8

7. Board of Trustees Business

7.A. Fabens ISD 2021 - 2022 Annual Financial and Compliance Report

7.B. Interlocal Agreement Between Fabens ISD and Emergence Health Network Presentation

7.C. Leader in Me Presentation

7.D. First Reading Texas Association of School Boards (TASB) Localized Policy Manual Update 120 Affecting Local Policies:

7.D.1. CB - State and Federal Revenue Sources

7.D.2. CKC - Safety Program / Risk Management: Emergency Plans

7.D.3. FFI - Student Welfare: Freedom From Bullying

7.D.4. FNG - Student Rights and Responsibilities: Student and Parent Complaint/Grievances

7.D.5. FO - Student Discipline

7.E. Approval of Varitec Purchase Exceeding \$50,000

7.F. Discussion and Selection of Date for Special Board Meeting to Administer Superintendent Evaluation

7.G. Selection of Superintendent Evaluation Instrument

7.H. Discussion and Possible Action Regarding Fabens ISD Board Policy GKD (Local) and Facility Fee Schedule: Non-School Use of Facility Rentals

7.I. Notice of Intent to Apply for 21st Century Grant

7.J. Discussion and Possible Approval of Recognition Plaque for Mr. Reymundo Sepulveda

7.K. Discussion of Districtwide Intruder Detection Audit Report Findings

8. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be 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)}

Posted: 1/13/2023

For the Board of Trustees