

## **Special Meeting**

Wednesday,  
February 1, 2023, at  
6:00 PM



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

A Special Meeting of the Board of Trustees will be held on  
Wednesday, February 1, 2023 beginning at 6:00 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.

### **Agenda**

- 1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements**
- 2. Communication and Visitors**
- 3. Board of Trustees Business**
  - 3.A. Discussion and Approval of HVAC Purchase Exceeding \$50,000 for Fabens Middle School (FMS)
  - 3.B. Discussion and Possible Approval of Moak Casey Strategic Planning Process and Dates of Training
- 4. 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: 1/27/2023**

---

For the Board of Trustees