

Regular Meeting

Wednesday,
February 15, 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, February 15, 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, Mission and Vision Statements

2. Communication and Visitors

3. Fabens ISD Superintendent Updates

- 3.A. Destination Imagination State Qualifiers
- 3.B. Wrestling Program Regional Qualifiers
- 3.C. Band / UIL State Qualifiers
- 3.D. Teacher Incentive Allotment Update
- 3.E. UTEP Scholarship Recipients:
- 3.F. Fabens ISD Graduates Admitted to UTEP Symphonic Band

4. Consent Agenda

- 4.A. Minutes of the Regular Board Meeting, January 18, 2023
- 4.B. Minutes of the Special Board Meeting, February 1, 2023
- 4.C. Fabens ISD Monthly and Quarterly Reports / Federal Expenditures

5. District Employees and Officers

- 5.A. 2022 - 2023 New Hires

6. Student Outcomes

- 6.A. Fabens ISD 2021 - 2022 Annual Report

6.B. Fabens High School Mid Year Data

7. Board of Trustees Business

7.A. Fabens Alumni Association Scholarship Check Presentation

7.B. Presentation of Recognition Plaque for Mr. Reymundo Sepulveda Jr.

7.C. Notice of Intent to Apply for JET Grant

7.D. Discussion and Selection of New March 2023 Board Meeting Date

7.E. Far West Texas School Boards Association Board Conference Conflict Date

7.F. Review and Approval of Fabens ISD 2023 - 2024 Academic Calendar

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

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

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

7.G.3. FFI - Student Welfare: Freedom from Bullying

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

7.G.5. FO - Student Discipline

7.H. Discussion and Approval of Resolution Regarding Employee Pay during the Two (2) Hour Delay Start on Tuesday, January 31, 2023

7.I. Discussion and Approval of Mariachi Stipend

7.J. Discussion and Possible Approval of Stipend Payment

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: 2/10/2023

For the Board of Trustees