

Regular Meeting

Wednesday,
April 19, 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 April 19, 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. Superintendent Updates**
 - 3.A. Fabens High School Tennis Regional Qualifiers
 - 3.B. Fabens High School Track Area Qualifiers
 - 3.C. Migrant Program Honoring Ms. Zarai Arambula
- 4. Consent Agenda**
 - 4.A. Minutes of the Regular Board Meeting, March 22, 2023
 - 4.B. Minutes of the Special Board Meeting, March 29, 2023
 - 4.C. Fabens ISD Monthly and Quarterly Financial Reports / Federal Expenditures
 - 4.D. Singleton, Clark and Company, PC Letter of Engagement
 - 4.E. TEKS Certification 2023 - 2024
- 5. District Employees and Officers**
 - 5.A. 2022 - 2023 New Hires
 - 5.B. Employee of the Year Recognitions
- 6. Student Outcome Goals**
 - 6.A. National Clearinghouse Data

7. Board of Trustees Business

7.A. Establish Board Member Plaque Requirements

7.B. Fabens ISD Ten (10) Month Budget Process Approval

7.C. Approval of Resolution Against Vouchers

7.D. Discussion and Possible Action to Become Members of the National Association of Latino Elected and Appointed Officials

7.E. Discussion on Possible Revisions to Fabens ISD Local Policies:

7.E.1. DBA - Employment Requirements and Restrictions - Credentials and Records

7.E.2. DC - Employment Practices

7.E.3. DF - Termination of Employment

7.E.4. DK - Assignment and Schedules

7.F. Completion of Fabens ISD Superintendent Annual Evaluation Pursuant to Policies BJCD (Legal) and BJCD (Local)

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: 4/14/2023

Signature on File – Maria T. Rodriguez
For the Board of Trustees