

Special Meeting

Wednesday,
May 3, 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 Special Meeting of the Board of Trustees will be held on
Wednesday, May 3, 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.

Agenda

- 1. Call to Order, Roll Call and Pledge of Allegiance**
- 2. Communication and Visitors**
- 3. Board of Trustees Business**
 - 3.A. Review and Approval of New Purchases Exceeding \$30,000.00
 - 3.A.1. Security Cameras for Fabens Elementary and O'Donnell Intermediate and Classroom Safety Master Key / Hardware Upgrade for Fabens Elementary School, O'Donnell Intermediate School and Fabens Middle School
 - 3.B. Update and Possible Action on Grade Configuration
 - 3.C. Update on Administrative Pay Equity
 - 3.D. Review and Possible Action on Drafts Submitted By Texas Association of School Boards (TASB) Policy Services for:
 - 3.D.1. DC (Local) Employment Practices
 - 3.E. Discussion on Possible Revisions to Fabens ISD Local Policies:
 - 3.E.1. DEAA - Compensation Plan - Incentives and Stipends
 - 3.E.2. DEA - Compensation and Benefits - Compensation Plan
 - 3.F. Discussion and Selection of Board Training Date for Moak Casey and Board Training Date with District Legal Counsel
- 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: 4/28/2023

Maria T. Rodriguez

For the Board of Trustees