

## **Regular Meeting**

Wednesday,  
May 17, 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, May 17, 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. Presentation of Certificate of Special Congressional Recognition - FHS Mariachi Group
  - 3.B. Fabens Middle School Wrestling Program
  - 3.C. Teacher Incentive Allotment Recipients
- 4. Consent Agenda**
  - 4.A. Minutes of the Workshop / Training Board Meeting, April 15, 2023
  - 4.B. Minutes of the Regular Board Meeting, April 19, 2023
  - 4.C. Minutes of the Special Board Meeting, May 3, 2023
  - 4.D. Fabens ISD Monthly Financial Report / Federal Expenditures
  - 4.E. Approval of Cotton Valley Early College at Fabens High School MOU
- 5. Student Outcomes**
  - 5.A. Teacher Incentive Allotment Presentation
- 6. Board of Trustees Business**
  - 6.A. Approval of BSN Contract
  - 6.B. 2023 Fabens High School Graduation Update

6.C. Selection of Date for Board Parliamentary Procedure Training with District Legal Counsel

6.D. Review and Possible Action on Fabens ISD 2023 - 2024 School Supply Purchase in Excess of \$30,000

6.E. Closed Session per Texas Government Code 551.074

6.E.1. Review of Fabens Elementary School Principal Recommendation Information

6.E.2. Review of Special Education Director Recommendation Information

6.F. Reconvene from Closed Session for Announcements

6.F.1. Possible Action on Principal and Director Recommendations

## **7. 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: 5/12/2023**

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For the Board of Trustees