

## **Special Meeting**

Monday,  
May 22, 2023, at  
7:30 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  
Monday, May 22, 2023, beginning at 7:30 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 Security Camera Purchase Exceeding \$30,000 for Fabens Elementary and O'Donnell Intermediate

3.B. Review and Approval of After School and Summer Program between STEAMspirations LLC dba STREAMTASTICO and Fabens ISD Agreement

3.C. Approval of Elementary and Secondary School Emergency Relief (ESSER) Fund II Spending Plan

#### **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: Friday, May 19, 2023**

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For the Board of Trustees