

## **Regular Meeting**

Wednesday,  
June 21, 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, June 21, 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 and Pledge of Allegiance**
- 2. Communication and Visitors**
- 3. Superintendent Updates**
  - 3.A. Update on Registration Numbers
  - 3.B. Mental Health News Article
- 4. Consent Agenda**
  - 4.A. Minutes of the Regular Board Meeting, May 17, 2023
  - 4.B. Minutes of the Workshop / Training Meeting, May 20, 2023
  - 4.C. Minutes of the Workshop Meeting, May 22, 2023
  - 4.D. Minutes of the Special Meeting, May 22, 2023
  - 4.E. Fabens ISD Monthly Financial Report / Federal Expenditures
  - 4.F. Approval of Blue Cross Blue Shield of Texas Educational Employers Benefit Cooperative Agreement / Resolution
  - 4.G. Approval of Contract Between Fabens Independent School District and Communities in Schools of El Paso, Inc
- 5. District Employees and Officers**
  - 5.A. 2022 - 2023 New Hires
- 6. Student Outcomes**

6.A. End of Year Renaissance Reading and Math Update (K - 8)

## **7. Board of Trustees Business**

7.A. Fabens Alumni Scholarship Check Presentation

7.B. Employee M. H. Level III Grievance

7.C. Discussion on Possible Revisions to Fabens ISD Local Policy GKD Community Relations: Nonschool Use of School Facilities

7.D. Approval of Leader In Me Agreement / Purchase

7.E. Fabens Middle School HVAC Update

7.F. Elementary Secondary School Emergency Relief (ESSER) III Presentation

7.G. Discussion and Possible Reclassification of Human Resources Director Pay Grade

7.H. Discussion and Selection of Board Workshop Dates and Times

7.H.1. Goal Setting

7.H.2. Board Operating Procedures

7.H.2.a. Discussion of Creation of District Committees and Composition of Members

7.I. Texas Association of School Boards (TASB) Update 121 First Reading

7.J. Closed Session per Texas Government Code 551.074

7.J.1. Review of Special Education Director Recommendation Information

7.K. Reconvene from Closed Session for Announcements

7.K.1. Possible Action on Director Recommendation

7.L. Discussion and Possible Action Regarding Superintendent Resignation

## **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: 5/12/2023**

MTRodriguez for the Board of Trustees