

Regular Meeting

Wednesday,
August 16, 2023, at
6:30 PM



821 NE G Avenue -
Central Office Board Room
- Fabens, TX

A Regular Meeting of the Board of Trustees will be held on
Wednesday, August 16, 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 Update**
 - 3.A. 2023 - 2024 Convocation
 - 3.B. Update - First Weeks of School
- 4. Consent Agenda**
 - 4.A. Minutes of the Special Board Meeting, July 5, 2023
 - 4.B. Minutes of the Regular Board Meeting, July 19, 2023
 - 4.C. Fabens ISD Financial Reports / Federal Expenditures
 - 4.D. Resolution Adopting a List of Qualified Brokers that are Qualified to Engage in Investment Transactions with Fabens ISD
 - 4.E. Resolution of the Fabens ISD Board of Trustees Regarding Review of the Investment Program
 - 4.F. District Partnership Memorandum of Understanding 2023 Action for Healthy Kids
 - 4.G. Renaissance Purchase Renewal
 - 4.H. Imagine Learning Purchase Renewal
 - 4.I. Fabens ISD 2023 - 2024 Student and Employee Handbooks

4.J. Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

4.K. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code

5. District Employees and Officers

5.A. 2023 - 2024 New Hires

6. Board of Trustees Business

6.A. Approval of Texas Association of School Boards (TASB) Board Policy Update 121 Affecting Local Policies

6.A.1. CFB - Accounting - Inventories

6.A.2. CKEC - Security Personnel - School Resource Officers

6.A.3. CLB - Buildings, Grounds and Equipment Management - Maintenance

6.A.4. CRF - Insurance and Annuities Management - Unemployment Insurance

6.A.5. CVA - Facilities Construction - Competitive Bidding

6.A.6. CVB - Facilities Construction - Competitive Sealed Proposals

6.A.7. DEA - Compensation and Benefits - Compensation Plan

6.A.8. FD - Admissions

6.A.9. FFI - Student Welfare - Freedom from Bullying

6.B. Endorsement of Texas Association of School Boards (TASB) Board of Directors Candidate

6.C. Review and Approval of Fabens ISD Resolution Regarding Employee Appreciation

6.D. Selection of Dates for

6.D.1. New State Accountability Workshop

6.D.2. Special Board Meeting

6.E. Discussion and Possible Action on Additions of Varsity Assistants to Fabens ISD 2023 - 2024 Athletic Stipends for:

6.E.1. Baseball

6.E.2. Boys Soccer

6.E.3. Girls Soccer

6.E.4. Softball

6.F. Adoption of Fabens ISD 2023 - 2024 Tax Rate

6.G. Adoption of Fabens ISD 2023 - 2024 Budget / Compensation Plan

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: 8/11/2023

MTRodriguez

For the Board of Trustees