

Special Meeting

Wednesday,
August 30, 2023, at
6:00 PM



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

A Special Meeting of the Board of Trustees will be held on
Wednesday, August 30, 2023, beginning at 6:00 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. Approval of Purchases in Excess of \$30,000
 - 3.A.1. JET Grant Reimbursable Purchases
 - 3.A.2. Comprehensive Training Center, LLC JET Grant Service Fee
 - 3.B. Fabens ISD 2023 - 2024 Insurance Renewals
 - 3.C. Approval of 2022 - 2023 Budget Amendments
 - 3.D. Status Update on Video Wall and Window Protective Film Purchase
- 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:

For the Board of Trustees