

**Minutes of Regular Meeting
The Board of Trustees
Fabens ISD**

A Regular Meeting of the Board of Trustees of Fabens ISD was scheduled for Wednesday, September 21, 2022, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Members Present:	Orlando Flores Greg Spence	Rosamaria Gallo-Avitia
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Member Scheduled to attend Virtually:	Viola Hernandez
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Members Absent:	Adan Escobar Ben Morales	Sylvia Gonzales
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Administrators Present:	Dr. Veronica Vijil Mr. Martin Torres Mr. Michael Perez	Ms. Michele Gonzalez Ms. Debbie Betancourt
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Maria T. Rodriguez

No Quorum - No Meeting

1. Call to Order, Roll Call, Pledge of Allegiance, Mission and Vision Statements
2. Communication and Visitors
3. Fabens ISD Superintendent Update
 - A. District Updates
 1. FHS Special Education Room Remodeling Update
 2. FHS Bathroom Remodeling Update
 3. Disciplinary Alternative Education Program Location Update
 - B. Bragging Rights
 1. Senator Cesar J. Blanco Certificates of Recognition
4. District Employees and Officers
 - A. 2022 - 2023 New Hires
 - B. Approval of New Full Time Employee - Fabens Elementary Instructional Aide
5. Consent Agenda
 - A. Minutes of the Tax Rate Meeting, August 17, 2022
 - B. Minutes of the Regular Board Meeting, August 17, 2022

- C. Correction to Minutes of the Regular Board Meeting, July 27, 2022
- D. Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Programs Pursuant to Chapter 37 of the Texas Education Code Memorandum of Understanding
- E. Approval of Fabens ISD 2022 - 2023 Campus Improvement Plans
- F. Approval of Fabens ISD 2022 - 2023 District Improvement Plans
- G. Fabens ISD Monthly Financial Reports
- H. Texas Education Agency Maximum Class Size Waiver
- I. Memorandum of Agreement for the Establishment and Operation of School Referral to Mediation Program Under Grant Award
- J. Restated and Amended Interlocal Agreement between El Paso Community College District and Fabens Independent School District for the Operation of the Cotton Valley at Fabens High School
- 6. Student Outcome Goals
 - A. Beginning of the Year Diagnostic Data Presentation
- 7. Board of Trustees Business
 - A. New Mexico Highlands University & Fabens Independent School District College Accessibility Support Initiative
 - B. Fabens ISD Board of Trustees Board Procedures
 - 1. Review Board Procedures
 - 2. Set Workshop Date to Revise / Adopt New Updated Procedures
 - C. Approval of 2022 - 2023 Virtual Homebound Services
 - D. Approval of Early Release Date for Fabens Elementary and O'Donnell Intermediate Students on January 13, 2023 - UIL Hosted at Fabens ISD
 - E. Approval of Stipend Increase for Homebound Services
- 8. Adjourn