

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held January 16, 2019, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order, Roll Call and Pledge of Allegiance
2. Superintendent's Report
 - A. Bragging Rights
 1. FHS Paola Holguin - Softball Scholarship
 2. FHS Area Band Participants
3. Consent Agenda
 - A. Minutes of the Regular Board Meeting - December 19, 2018
 - B. Minutes of Special Meeting - January 7, 2019
4. January 2019 Fabens ISD School Board Recognition Month
5. Update on Fabens ISD 2018 - 2019 Campus Attendance Averages
6. Fabens ISD 2017 - 2018 Annual Financial and Compliance Report
7. Fabens ISD 2016 - 2017 Financial Integrity Rating System of Texas (FIRST) Final Report
8. Discussion and Possible Action to Allow the Posting for a Licensed Specialist in School Psychology (LSSP) or Special Education Counselor
9. Discussion and Possible Action to Allow the Completion of the Hiring Process Already in Progress for Campus Staff
10. District Employees and Officers
11. Communications and Visitors
12. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, 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 BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Thursday, January 10, 2019 at 3:00 PM

For the Board of Trustees

