

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held April 1, 2020, beginning at 6:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by telephone call. A quorum of the board will be participating by telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

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. Communication and Visitors

A. To Submit Questions - please email to: boardmeeting@fabensisd.net

B. To listen live please dial: 1-458-888-1094 PIN: 917 931 825#

OR

C. Any electronic device on Google Hangouts Meet: meet.google.com/utc-fwkd-rxs

3. Consent Agenda

A. Approval of the Regular Board Meeting Minutes, February 19, 2020

B. Fabens ISD Monthly Financials

C. Approval of ARMKO Industries, Inc. Agreement for Consulting Services for Hail and Storm Events

D. End User Agreement Wireless & VOIP Telecommunications Equipment & Services H-GAC Contract #CW10 - 14

E. Fabens ISD 2019 - 2020 Budget Amendment

F. Fabens ISD Food Service National Restaurant Supply Purchases

G. Fabens ISD Proclamation 2020 Textbook Adoption

4. Lone Star Governance

A. Student Outcomes

1. Grade Span
2. Student Progress Goal Measures

5. Board of Trustees Business

- A. Public Hearing - Fabens ISD FIRST Accreditation - Warned Rating
- B. Discussion and Possible Action on April 2020 Regular Board Meeting Date
- C. Fabens ISD 2020 - 2021 Academic Calendar
- D. Discussion and Possible Action to Approve Resolution of the Board Regarding Delegation to Superintendent for Waivers
- E. Update on Fabens ISD Wildcat Den by Venegas Engineering Management and Construction (VEMAC)
- F. Discussion and Possible Approval of Venegas Engineering Management and Construction Donation per Fabens ISD Board Policy CDC (Legal) - Other Revenues - Gifts and Solicitations
- G. Discussion and Possible Action on Fabens ISD Superintendent's Employment Contract
- H. Discussion and Possible Action on Fabens ISD Superintendent's Salary Increase

6. 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:
Saturday, March 28, 2020 at 10:00 AM

For the Board of Trustees