

Notice of Regular Meeting

The Board of Trustees Fabens ISD

A Regular Meeting of the Board of Trustees of Fabens ISD will be held November 20, 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. Communication and Visitors

3. Consent Agenda

A. Business Services

1. Approval of Board Meeting Minutes for October 16, 2019
2. Approval of Board Meeting Minutes for November 10, 2019
3. Approval of Fabens ISD and Wells Fargo Advisors Non-Corporate Resolution
4. Approval of Fabens Elementary School Dell Chromebook 11 3100 2 in 1 Purchase (\$26,649.00)
5. Approval of Monthly Financials
6. Approval of Final Draft of Fabens ISD Board Policy CE (Local) Annual Operating Budget

4. Board of Trustees Business

A. Texas Association of School Boards Policy Update 114 Affecting (Local) Policies:

1. BE - Board Meetings
2. BED - Board Meetings: Public Participation
3. CDA - Other Revenues: Investments
4. CH - Purchasing and Acquisition
5. CKC - Safety Program/Risk Management: Emergency Plans
6. CQ - Technology Resources
7. CQB - Technology Resources: Cybersecurity
8. DFFA - Reduction in Force: Financial Exigency
9. DH - Employee Standards of Conduct

10. EHBB - Special Programs: Gifted and Talented Students
 11. FDE - Admissions: School Safety Transfers
 12. FFAA - Wellness and Health Services: Physical Examinations
 13. FFB - Student Welfare: Crisis Intervention
 14. FFBA - Crisis Intervention: Trauma-Informed Care
 15. FL - Student Records
 16. GBAA - Information Access: Requests for Information
 17. GKA - Community Relations: Conduct on School Premises
 - B. Review and Approve Submission for Draft of Fabens ISD Board Policy EIF - Academic achievement: Graduation
 - C. Fabens ISD Maintenance & Operations Department Update
- 5. Student Outcomes**
- A. Cotton Valley Early College High School Update
- 6. District Employees and Officers**
- A. 2019 -2020 New Hires
 - B. Consultation with Legal Counsel, Consider and Possibly Take Action Regarding T.L. vs Fabens ISD: TEA Docket No. 002 - R1 - 09 - 2019
- 7. 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, November 16, 2019 at 10:30 AM

For the Board of Trustees