

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held September 14, 2020 at 6:00 p.m. in the Boardroom at the Administration Building. The Zoom link for this meeting is:

<https://us02web.zoom.us/j/89629970169?pwd=MWMzV09Fei9zQ0ZiUEUxbWJ5MThidz09>

Meeting ID: 896 2997 0169

Password: aSBa2J

This link is to accommodate anyone from the public that wishes to attend the meeting. Due to the situation of COVID-19, only Trustees and necessary administrators will be allowed in the Boardroom.

Notice was posted in accordance with the law on September 10, 2020. The agenda of the meeting will be as follows:

- I. **CALL TO ORDER (Board President):** I call this meeting of the Elysian Fields ISD Board of Trustees to order. Let the record show that a quorum of board members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- II. **PRAYER/WELCOME/OPEN FORUM**
- III. **DISCUSSION/ACTION-**Consider approval of the minutes from the regular August 10, 2020 and special August 24, 2020 Board Meetings.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES/CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
    1. Approve members of the 2020-2021 SHAC committee.
    2. Monica Simmons will give an update on our school A to F accountability ratings.
    3. Discuss/Approve the Elysian Fields ISD Asynchronous Plan for At-Home Learning.
    4. Discuss/Approve the Campus and District Improvement Plans.
  - F. **FINANCIAL**
    1. Discuss/Approve Budget Amendment for Donation to HS Baseball.
  - G. **SCHOOL GOVERNANCE**
    1. Discuss changing the date of the October 12, 2020 meeting date.
  - H. **COMMUNITY RELATIONS**
    - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
      - a. **PERSONNEL**
      - b. **LEGAL**
      - c. **REAL PROPERTY-**Done under Government Code Sections 551.071, 551.072 and 551.074
- V. **REOPEN MEETING**
- VI. **DISCUSSION/ACTION-**Consider items discussed in Executive Session.
- VII. **ADJOURNMENT**

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. 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 discussions will be taken in open meeting. {See BEC (Legal)}

This notice was posted in compliance with the Texas Open Meetings Act on September 10, 2020 at 2:00 p.m.

