

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held January 13, 2020 at 6:00 p.m. in the Boardroom at the Administration Building. In the event of an increased number of guests, the meeting will be relocated to the High School Auditorium. Notice was posted in accordance with the law on January 9, 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 December 9, 2019 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
  - A. **STUDENTS**
    1. Student of the month recognition.
  - B. **PERSONNEL**
    1. Ms. Wheeler recognition.
  - C. **FACILITIES/CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
    1. Present 2018-2019 Texas Academic Performance Report.
  - F. **FINANCIAL**
    1. Audit Presentation
    2. Discuss/Approve 2019 4th Quarter Investment Report.
    3. Presentation of Proposal for New Football Field Turf.
  - G. **SCHOOL GOVERNANCE**
  - 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 January 9, 2020 at 3:00 p.m.

#### **IV. DISCUSSION/ACTION ITEMS**

##### **A. Students**

- 1. Each principal will present the student of the month for their campus.**

##### **B. Personnel Issues**

- 1. Mr. Chapman will be recognizing Ms. Wheeler for her act of heroism for saving a child while performing her duties as Bus Monitor.**

##### **C. Facilities and Construction**

##### **D. Transportation**

##### **E. Curriculum and Instruction**

- 1. Monica Simmons will present the TAPR.**

##### **F. Financial**

- 1. Ms. Morgan LaGrone will present the Annual Audit Report for approval.**
- 2. Richard Hutsell will present the 2019 Fourth Quarter Investment Report for approval.**
- 3. Hellas Construction Rep. will be presenting the proposal for the football field turf.**

##### **G. School Governance**

##### **H. Community Relations**

##### **I. EXECUTIVE SESSION**

###### **a. Personnel**

###### **b. Legal**

###### **c. Real Property.**