

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held February 10, 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 February 6, 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 January 13, 2020 School Board Meeting.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 1. Student of the month recognition.
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 - F. **FINANCIAL**
 1. Approve 2019 Annual Investment Report.
 2. Public Funds Investment Act - Review Policies/Adopt Resolution.
 3. Public Funds Investment Act – Approve Training Sources Resolution.
 4. Discuss/Approve Insurance Renewal of Property & Casualty Insurance with TASB Risk Management.
 5. Discuss/Approve Football Field Turf Replacement By Hellas Construction.
 6. Discuss/Approve Budget Amendment for Football Field Turf Replacement.
 7. Discuss/Approve Budget Amendment for Tennis Donation.
 - G. **SCHOOL GOVERNANCE**
 1. Discuss/Approve the 2020-2021 school calendar.
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 1. Discuss/Approve Administrative Contracts.
 - 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 February 6, 2020 at 3:00 p.m.