

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held April 13, 2020 at 6:00 p.m. by Zoom Meeting. The Link for this meeting is:

<https://us02web.zoom.us/j/981538792?pwd=WVVTT1cVdHJvcVN0ekw5aERiV0h4Zz09>

Notice was posted in accordance with the law on April 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 minutes from the March 9, 2020 School Board Meeting.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 - F. **FINANCIAL**
 1. **Discuss/Approve the First Quarter Financial Investment Report.**
 2. **Discuss/Approve Budget Amendment for Donation to Cross Country.**
 3. **Discuss/Approve Budget Amendment for Track Equipment.**
 - G. **SCHOOL GOVERNANCE**
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 1. **Administration is recommending giving Letters of Reasonable Assurance to all employees who do not work all year and do not receive a contract.**
 2. **Discuss/Approve additional Teacher Contracts for the 2020-2021 school year that were not discussed during the March meeting.**
 3. **Discuss/Approve the recommendation for Middle School Principal for the 2020-21 school year.**
 - 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 April 9, 2020 at 1:00 p.m.