

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held May 11, 2020 at 6:00 p.m. by Zoom Meeting. The Link for this meeting is:

<https://us02web.zoom.us/j/88600782508?pwd=ZXBjNzdJN0pmME9RazNsb3JFazdTQT09>

Meeting ID: 886 0078 2508

Password: 8Z5AuS

Notice was posted in accordance with the law on May 8, 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 April 13, 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/Award Depository Contract for 06/01/2020 to 08/31/2021.**
 2. **Discuss/Approve Engagement of Auditor for 2019-2020 Audit Services.**
 - G. **SCHOOL GOVERNANCE**
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 1. **Discuss/Approve additional Teacher Contracts for the 2020-2021 school year that were not discussed during the March meeting.**
 - 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 May 8, 2020 at 10:00 a.m.