

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held June 8, 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/83436757990?pwd=UXRzcnVsVEx2U0ROVEp2b2ZudURqQT09>

Meeting ID: 834 3675 7990

Password: 4GRBE9

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 May 4, 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 May 11, 2020 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES/CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
    1. **Discuss/Approve the following:**
      - a. **Missed School Day Waiver Attestation Statement.**
      - b. **Attestation of Off Campus Programs A approved for Purposes of Average Daily Attendance (ADA).**
      - c. **Low Attendance Days Waiver.**
      - d. **Instructional Material Inventory Requirements Waiver.**
      - e. **Alternate Kindergarten and 7th Grade Reading Assessment Waiver.**
      - f. **Parent Notice Requirements for Students at Risk of Failure.**
  - F. **FINANCIAL**
  - 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 May meeting.**
      2. **Discuss/Approve the Business Manager's Contract.**
      3. **Discuss/Approve the Superintendent's Contract.**
    - 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 June 4, 2020 at 2:00 p.m.**

**IV. DISCUSSION/ACTION ITEMS**

- A. Students**
- B. Personnel Issues**
- C. Facilities and Construction**
- D. Transportation**
- E. Curriculum and Instruction**

1. Monica Simmons will discuss for approval the special waivers for the 2019-2020 school year due to COVID-19.

- F. Financial**
- G. School Governance**
- H. Community Relations**

**I. EXECUTIVE SESSION**

**a. Personnel**

- 1. Jack Parker and Ken Wall would like to recommend hiring Jeff O'Brien as a teacher/coach for the 2020-2021 school year.
- 2. Jack Parker would like to recommend hiring Meredith Johnston as a teacher for the 2020-2021 school year.
- 3. Troy Tatum and the hiring committee would like to recommend hiring Evelyn

Castanon

as the 6th grade science teacher for the 2020-2021 school year.

- b. Legal**
- c. Real Property**