

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held July 13, 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/82993668555?pwd=UGVmNIBRU3dlNmF2M0E4OVVsaWo5Zz09>

Meeting ID: 829 9366 8555

Password: 0L8mzv

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 July 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 June 8, 2020 School Board Meeting.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. SHAC Annual Board Report
 2. Options for returning to school
 - F. **FINANCIAL**
 1. Discuss/Approve Education Service Center Contracts for 2020-2021.
 2. Discuss/Approve 2020 Second Quarter Financial Investment Report.
 3. Discuss the District's property values for FIRST rating requirement.
 - 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 June meeting.
 - b. **LEGAL**
 - c. **REAL PROPERTY-**Done under Government Code Sections 551.071, 551.072 and 551.074
 1. Adopt resolution authorizing tax resale
- 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 July 9, 2020 at 2:00 p.m.