

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held May 10, 2021 at 6:00 p.m. in the Boardroom at the Administration Building. The Zoom link for this meeting is:

<https://us02web.zoom.us/j/82492945722?pwd=U2ILQndkRlVsci83anI6UDRKdUVGZz09>

Meeting ID: 824 9294 5722

Password: riQ5Nn

Notice was posted in accordance with the law on May 6, 2021. 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 12, 2021 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. Curriculum update
 2. Consider for approval the 2021-2022 Allotment and TEKS Certification Form
 - F. **FINANCIAL**
 1. Discuss/Approve Engagement of Auditor for 2020-2021 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 2021-2022 school year that were not discussed during the April meeting.
 2. Discuss/Approve the Business Manager's Contract
 3. Discuss/Approve the Assistant Superintendent's Contract
 4. Discuss/Approve the Superintendent's Contract
 - b. **LEGAL**
 1. Consultation with attorney pursuant to Tex. Gov't Code Section 551.071 regarding proposed settlement offer in C.A. # 2:20-CV-00294 in the United States District Court for the Eastern District of Texas, Marshall Division.
 - 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 6, 2021 at 2:00 p.m.