

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held June 14, 2021 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on June 10, 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 May 10, 2021 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES/CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
    1. Discuss and possible action to approve Resolution of the Board regarding ESSER III and Policy CB (LOCAL) State and Federal Revenue Services.
    2. Discuss Esser II and Esser III Funding.
  - F. **FINANCIAL**
    1. Discuss and consider approval of the Baseball and Softball field construction/renovation by Hellas Construction.
    2. Discuss and consider approval of budget expenditures over \$50,000.
    3. Discuss/Approve Education Service Center Contracts for 2021-2022.
  - G. **SCHOOL GOVERNANCE**
    1. Action on proposed settlement in Civil Action No: 2:20-CV-00294-JRG in the United States District Court for the Eastern District of Texas-Marshall Division.
  - H. **COMMUNITY RELATIONS**
    - I. **EXECUTIVE SESSION-Items in executive session may be discussed with the school's attorney.**
      - a. **PERSONNEL**
        1. Hire personnel as needed.
      - 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 10, 2021 at 2:00 p.m.