

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held July 12, 2021 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on July 8, 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 June 14, 2021 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. Discuss the SHAC Annual Board Report.
 2. Discuss the district/campus preliminary STAAR/EOC Results for 2021.
 3. Discuss the Elysian Fields ISD Return to In-Person Instruction and Continuity of Services Plan and Use of Funds Plan.
 - F. **FINANCIAL**
 1. Discuss/Approve 2021 Second Quarter Financial Investment Report.
 2. Discuss the District's property values for FIRST rating requirement.
 3. Discuss/Approve the proposal from Slone Construction for the repairs and upgrades in the Auditorium.
 4. Discuss/Approve budget amendment for donation to the Volleyball program.
 - G. **SCHOOL GOVERNANCE**
 1. Discuss/Approve TASB Update 117 in the District's Policy Manual.
 - 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 July 8, 2021 at 2:00 p.m.