

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held February 08, 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/85715305937?pwd=dHZhc2dpNHc0WGwyczBYYmFMZ0hHdz09>

Meeting ID: 857 1530 5937

Password: Jc2bdG

This link is to accommodate anyone from the public that wishes to attend the meeting. Due to the situation of COVID-19, this meeting will be by Zoom only. Notice was posted in accordance with the law on February 4, 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 the minutes from the regular January 11, 2021 School Board Meeting.
- IV. DISCUSSION/ACTION-Hear administrative reports.
  - A. STUDENTS
  - B. PERSONNEL
  - C. FACILITIES/CONSTRUCTION
  - D. TRANSPORTATION
  - E. CURRICULUM & INSTRUCTION
  - F. FINANCIAL
    1. Approve 2020 Annual Investment Report.
    2. Public Funds Investment Act - Review Policies/Adopt Resolution.
    3. Public Funds Investment Act – Approve Training Sources Resolution.
    4. Discuss/Approve Insurance Renewal of Property & Casualty Insurance with TASB Risk Management.
    5. Discuss/Approve Budget Amendment for a donation to the Football program.
  - G. SCHOOL GOVERNANCE
    1. Discuss/Approve TASB Update 116 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. Discuss/Approve Administrative Contracts.
      - 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 February 4, 2021 at 2:00 p.m.