

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A special meeting of the Board of Trustees will be held on August 23, 2021 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on August 19, 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**
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES and CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM INSTRUCTION and ACCOUNTABILITY**
  - F. **FINANCIAL**
    1. **Conduct a public hearing to discuss the 2021-2022 proposed budget and 2021 tax rate.**
    2. **Adopt the 2021-2022 budget.**
    3. **Adopt an ordinance to set the 2021 tax rate.**
    4. **Adopt the 2020-2021 amended budget.**
    5. **Adopt resolution to commit fund balanceS.**
  - G. **SCHOOL GOVERNANCE**
  - H. **COMMUNITY RELATIONS**
    - I. **EXECUTIVE SESSION-Items in executive session may be discussed with the school's attorney.**
      1. **PERSONNEL**
      2. **LEGAL**
      3. **REAL PROPERTY-Done under Government code Sections 551.071, 551.072 551.074**
- IV. **REOPEN MEETING**
- V. **DISCUSSION/ACTION-Consider items discussed in Executive Session.**
- VI. **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, Subchapter 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 BCE (Legal)}

This meeting was posted in compliance with the Texas Open Meeting Act on August 19, 2021 at 2:00 p.m.