

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held September 13, 2021 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on September 09, 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 August 09, 2021 and special August 23, 2021 Board Meetings.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. Approve members of the 2021-2022 SHAC committee.
 2. Monica Simmons will give an update on our school A to F accountability ratings.
 - F. **FINANCIAL**
 1. Discuss and consider for approval the purchase/installation of new Elementary playground equipment from Playgrounds Etc.
 2. Discuss/Approve budget amendment for Baseball/Softball field renovation being completed by Hellas Construction.
 - G. **SCHOOL GOVERNANCE**
 1. Discuss changing the date of the October 11, 2021 meeting date.
 2. Discuss/Approve updating Promotion/Retention Local Policy EIE.
 3. Discuss/Nominate Candidates for Board Directors-Panola County Appraisal District.
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 1. Discuss Personnel Contract Abandonment.
 - 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 September 09, 2021 at 2:00 p.m.