

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held January 10, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on January 6, 2022. 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 December 13, 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. **Audit Presentation**
 2. **Discuss/Approve 2021 4th Quarter Investment Report.**
 3. **Discuss/Approve budget amendment for Softball and Baseball renovations being completed by Hellas Construction, Inc.**
 4. **Discuss/Approve budget amendment for donation to High School Boys Basketball.**
 - G. **SCHOOL GOVERNANCE**
 1. **Discuss transfer policy survey**
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 - 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 January 6, 2022 at 2:00 p.m.