

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held February 14, 2022 at 6:00 p.m. in the Elysian Fields High School Auditorium. Notice was posted in accordance with the law on February 11, 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 January 10, 2022 School Board Meeting.
- IV. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. Discuss TAPR Report and Annual Report.
 2. Discuss/Consider for Approval the School Calendar for the 2022-2023 school year.
 - F. **FINANCIAL**
 1. Discuss/Consider for Approval the Insurance Renewal of Property & Casualty Insurance with TASB Risk Management.
 2. Approve 2021 Annual Investment Report.
 3. Public Funds Investment Act - Review Policies/Adopt Resolution.
 4. Public Funds Investment Act – Approve Training Sources Resolution.
 - G. **SCHOOL GOVERNANCE**
 1. Discuss changing the date of the March 14, 2022 meeting date.
 2. Discuss/Adopt TASB policy revision and additions in the District’s Policy Manual.
 3. Discuss/Consider for Approval the EFISD Out-of-District Transfer Policy.
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school’s attorney.
 - a. **PERSONNEL**
 1. Discuss/Approve Superintendent Separation
 2. Discuss/Appoint Interim Superintendent.
 3. Discuss/approve Administrative Contracts.
 4. Discuss the Athletic Director/Head Football Coach hiring process.
 - 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 11, 2022 at 10:00 a.m.