

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A special called meeting of the Board of Trustees will be held February 24, 2022 at 6:00 p.m. in the Elysian Fields ISD Boardroom. Notice was posted in accordance with the law on February 21, 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. **EXECUTIVE SESSION**

The Elysian Fields ISD Board of Trustees will meet in closed executive session as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 *et seq.*, under one or more of the following exceptions or for any reason permitted by the Act:

 - A. § 551.071 Private consultation with the Board's attorney.
 - B. § 551.074 Discussing personnel matters.

Should any final action, final decision, or vote be required with regard to any matter considered in closed executive session, then such final action, final decision, or vote shall be either in the open meeting covered by this Notice (upon reconvening in the public portion of the meeting) or at a subsequent public meeting of the Elysian Fields ISD Board of Trustees.
- IV. **RETURN TO OPEN MEETING**
- V. **DISCUSSION/ACTION**
 - A. Discussion and possible action to execute a Retirement Agreement with Mr. Maynard Chapman, Superintendent of Schools.
 - B. Discussion and possible action to execute an Acting Superintendent Agreement with Ms. Monica Simmons.
 - C. Discussion and possible action to retain District legal counsel.
- VI. **ADJOURN**

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 21, 2022 at 3:00 p.m.