

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held March 07, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on March 3, 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 February 14, 2022 and the special February 24, 2022 School Board Meetings.
- IV. **DISCUSSION/ACTION -** Hear and accept administrative reports.
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES/CONSTRUCTION**
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
  - F. **FINANCIAL**
    1. **Discuss/Approve the new TASB Risk Management Fund Interlocal Participation Agreement, and authorize the Superintendent to sign the agreement.**
    2. **Discuss/Approve budget amendment for Football program donation**
  - G. **SCHOOL GOVERNANCE**
  - H. **COMMUNITY RELATIONS**
  - I. **EXECUTIVE SESSION -** Items in executive session may be discussed with the school's attorney.
    1. **§ 551.074 - Personnel matters.**
    2. **§ 551.071 - Legal consultation with the Board's attorney.**
    3. **§ 551.072 - Real Property matters.**
- V. **RETURN TO OPEN MEETING**
- VI. **DISCUSSION/ACTION-**Consider items discussed in Executive Session.
  - A. **Discussion and possible action to hire Athletic Director / Head Football Coach.**
  - B. **Discussion and possible action to approve Teacher contracts for the 2022-2023 school year.**
- VII. **ADJOURNMENT**

If, at any time during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board may 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 March 3, 2022 at 2:00 p.m.