

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held May 09, 2022 at 6:00 p.m. in the Elysian Fields High School Auditorium. Notice was posted in accordance with the law on May 05, 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

**SPECIAL NOTE REGARDING OPEN FORUM / PUBLIC COMMENT:** Any individual wishing to address the EFISD Board must indicate their interest in speaking prior to the meeting. Speakers may sign up until ten minutes before the meeting begins. See Ms. Golladay to place your name on the sign-up sheet to be recognized by the Board to speak. The time allotted for each speaker may vary depending upon how many individuals sign up.

- III. **DISCUSSION/ACTION-Consider approval of minutes from the April 11, 2022 School Board Meeting.**

### IV. DISCUSSION/ACTION-Hear administrative reports.

#### A. STUDENTS

#### B. PERSONNEL

#### C. FACILITIES/CONSTRUCTION

#### D. TRANSPORTATION

#### E. CURRICULUM & INSTRUCTION

#### F. FINANCIAL

1. Discuss/Approve Engagement of Auditor for 2021-2022 Audit Services.

#### G. SCHOOL GOVERNANCE

1. **DISCUSSION ONLY:** Board discussion regarding amending EFISD Board Policy FDA (Local), regarding acceptance of out-of-district transfer students.

**NOTE:** This is a discussion-only item. No action will be taken on this policy at this meeting. This is an opportunity for the EFISD Board to discuss the parameters of the proposed policy and suggest any changes prior to action / voting on the policy at a future meeting.

#### H. COMMUNITY RELATIONS

- I. **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.

#### a. PERSONNEL

1. Discussion and possible action on any other personnel contract matters.
2. Discussion and action to issue a term contract to Monica Simmons, named Lone Finalist for the position of Superintendent of EFISD.
3. Discuss/Approve the Business Manager's Contract.
4. Discussion and possible action regarding adjustments to salary schedule, and/or other stipends for EFISD staff.

**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 May 5, 2022 at 2:00 p.m.**