

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held June 13, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on June 09, 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 minutes from the May 09, 2022 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
  - A. **STUDENTS**
  - B. **PERSONNEL**
  - C. **FACILITIES/CONSTRUCTION**
    1. Discuss Keurig Dr Pepper proposal
  - D. **TRANSPORTATION**
  - E. **CURRICULUM & INSTRUCTION**
    1. Consider for approval the 2022-2023 Allotment and TEKS Certification Form
    2. Discuss the SHAC Annual Board Report.
  - F. **FINANCIAL**
  - G. **SCHOOL GOVERNANCE**
    1. Discuss/Approve Form for Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2022-2023.
    2. Discuss the 2022-2023 Elysian Fields ISD Student Code of Conduct.
  - H. **COMMUNITY RELATIONS**
    - I. **EXECUTIVE SESSION-Items in executive session may be discussed with the school's attorney.**
      - a. **PERSONNEL**
        1. Discussion and possible action on any other personnel contract matters.
      - 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 June 09, 2022 at 2:00 p.m.