

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A special meeting of the Elysian Fields ISD Board of Trustees will be held on Monday, August 22, 2022 at 6:00 p.m. in the Boardroom at the EFISD Administration Building. Notice was posted in accordance with the law on August 19, 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**
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES and CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM INSTRUCTION and ACCOUNTABILITY**
 - F. **FINANCIAL**
 1. **Conduct a public hearing to discuss the 2022-2023 proposed budget and 2022 tax rate.**
 2. **Discussion and possible action to adopt the 2022-2023 budget.**
 3. **Discussion and possible action to adopt a resolution to set the 2022 tax rate.**
 4. **Discussion and possible action to adopt the 2021-2022 amended budget.**
 5. **Discussion and possible action to adopt resolution to commit fund balances.**
 6. **Consideration and Action on an Order for Calling Special Election for Voter Approval to Purchase Attendance Credit from the State.**
 - G. **SCHOOL GOVERNANCE**
 1. **Consideration and Action on an Order for Calling General Election for School Board Trustees for Places 5, 6, and 7.**
 2. **School Board Training for Goal Setting, presented by Dr. Drew Howard.**
 - H. **COMMUNITY RELATIONS**
- IV. **EXECUTIVE SESSION**
 - A. **PERSONNEL - Tex. Gov't Code 551.074**
 1. **Discussion on any personnel matters such as hiring, renewals, non-renewals, contract abandonments, and/or terminations of contracts for professional personnel.**
 - B. **LEGAL**
 - C. **REAL PROPERTY**
- IV. **RECONVENE IN OPEN MEETING FROM CLOSED / EXECUTIVE SESSION**
- V. **DISCUSSION/ACTION - Discussion and possible final action on items discussed in Executive Session.**
- VI. **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, Subchapter 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 BCE (Legal)}

This meeting was posted in compliance with the Texas Open Meeting Act on August 19, 2022 at 2:30 p.m.