

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held September 12, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on September 08, 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 August 08, 2022, special August 08, 2022, and special August 22, 2022 Board Meetings.
- IV. **INFORMATION ITEMS**
 - a. Recognition of Students of the Month.
 - b. Recognition of Teachers of the Month.
 - c. Recognition of Jacket of the Month.
 - d. Campus Reports for Elementary School, Middle School, and High School.
- V. **DISCUSSION/ACTION-**Hear administrative reports.
 - A. **STUDENTS**
 - B. **PERSONNEL**
 1. Discussion and possible action to approve the T-TESS Appraisal calendar and Appraisers for 2022-2023, presented by Monica Simmons.
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 1. Randi Searle will discuss the 2022 Accountability Ratings Overview.
 2. Discussion and possible action to approve EFISD Wellness plan, presented by Tracey Smith.
 3. Discussion and possible action to approve Student Health Advisory Council (SHAC) Members for 2022-2023, presented by Tracey Smith.
 4. Discussion and possible action to approve 2022-2023 District and Campus Improvement Plan, presented by Tracey Smith.
 - F. **FINANCIAL**
 1. Discussion and possible action to approve budget amendment for donation from Elysian Fields Athletic Booster Club to the Boys Basketball program.
 2. Discussion and possible action to approve budget amendment for donation from Elysian Fields Athletic Booster Club to the Volleyball program.
 3. Discussion and possible action to approve budget amendment for donation from Elysian Fields Athletic Booster Club to the Girls Basketball program.
 4. Discussion and possible action to approve budget amendment for donation from Elysian Fields Athletic Booster Club to the Girls Athletic program.
 - G. **SCHOOL GOVERNANCE**
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-**Items in executive session may be discussed with the school's attorney.
 - a. **PERSONNEL**
 - b. **LEGAL**
 - c. **REAL PROPERTY-**Done under Government Code Sections 551.071, 551.072 and 551.074

- VI. REOPEN MEETING
- VII. DISCUSSION/ACTION-Consider items discussed in Executive Session.
- VIII. 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 September 08, 2022 at 2:00 p.m.