

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held November 17, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on November 14, 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. Newly elected board member's oath of office
 - B. Election of board officers
 - C. Consider approval of the minutes from the regular October 17, 2022 and the special October 18, 2022 School Board Meeting.
- 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, High School, and Athletic Department.
- V. **DISCUSSION/ACTION-Hear administrative reports.**
 - A. STUDENTS
 - B. PERSONNEL
 - C. FACILITIES/CONSTRUCTION
 - D. TRANSPORTATION
 - E. CURRICULUM & INSTRUCTION
 1. Overview of Federal Spending for 2021-2022
 2. Discuss EB/ESL Evaluation for EFISD
 - F. FINANCIAL
 1. Discussion and possible action to approve budget amendment for donation from Elysian Fields Athletic Booster Club to the Girls Softball program.
 - G. SCHOOL GOVERNANCE
 1. Discuss and consider for approval the revisions to Board Policy AE (LOCAL), COA (LOCAL), and DC (LOCAL).
 2. Discuss and consider for approval the Board Goals for Student Outcome Goals.
 3. Discuss and consider for approval the Board Resolution to Convene the District's School Health Advisory Council (SHAC) to select a health curriculum and for the district to file a Summer Nutrition Program Waiver.
 - 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 November 14, 2022 at 2:00 p.m.