

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held December 12, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on December 8, 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. Consider approval of the minutes from the special November 17, 2022 and the regular November 17, 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. **FINANCIAL**
    1. Conduct a public hearing to discuss the School FIRST rating for 2021-2022.
    2. Action Item "Consider Approval to Budget Amendment" to approve budget amendment for donation from the Elysian Fields Athletic Booster Club to the Boys Track program for uniforms totaling \$1,396.58, and to the Boys and Girls Golf program for polos totaling \$808.08.
  - B. **SCHOOL GOVERNANCE**
    1. Action Item "Consider Approval of Board Resolution Authorizing One-Time Employee Stipend"
    2. Action Item "Consider Approval of the District Priorities and Progress Monitoring Calendar"
- 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, 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 December 8, 2022 at 1:00 p.m.