

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held January 9, 2023 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on January 6, 2023. 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. Action Item "Consider approval of the minutes from the December 12, 2022 regular School Board Meeting, and the January 5, 2023 special School Board Meeting."
  - B. Action Item "Consider Approval of School Board Self-Constraints, and School Board Self-Evaluation."
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
  - A. **FINANCIAL**
    1. Action Item "Consider Approval of the 2021-2022 Audit Report," presented by Ms. Morgan LaGrone.
    2. Discussion Item "2022 4th Quarter Investment Report," presented by Richard Hutsell. No action required.
    3. Action Item "Consider Approval of Budget Amendment" for donation from the Elysian Fields Athletic Booster Club to the Boys & Girls Powerlifting program for lifting uniforms totaling \$452.92.
  - B. **TRANSPORTATION**
    1. Action Item "Consider Approval of awarding the proposal for two 71-passenger school buses with air conditioning at a total cost of \$247,260.00 to Longhorn Bus Sales, LLC," presented by Mr. Ron Vereb. District will utilize BuyBoard Contract #630-20 to make the purchase.
  - C. **CURRICULUM**
    1. Action Item "Consider Approval of Esteem Health Curriculum," presented by Ms. Tracey Smith.
- 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 January 6, 2023 at 10:00 a.m.