

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A regular meeting of the Board of Trustees will be held August 08, 2022 at 6:00 p.m. in the Boardroom at the Administration Building. Notice was posted in accordance with the law on August 4, 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 minutes from the July 11, 2022 School Board Meeting.**
- IV. **DISCUSSION/ACTION-Hear administrative reports.**
 - A. **STUDENTS**
 - B. **PERSONNEL**
 - C. **FACILITIES/CONSTRUCTION**
 - D. **TRANSPORTATION**
 - E. **CURRICULUM & INSTRUCTION**
 - F. **FINANCIAL**
 1. **Discuss the 2022-2023 proposed budget and 2022 tax rate.**
 2. **Approve the 2022 proposed tax rate.**
 3. **Announce the date and time of the Public Meeting to discuss the budget and proposed tax rate for the 2022-2023 school year.**
 4. **Consideration and/or action to approve an agreement for the purchase of attendance credit (Option 3 Agreement) and to delegate the contractual authority to the Superintendent.**
 - G. **SCHOOL GOVERNANCE**
 1. **Discuss the 2022-2023 Elysian Fields ISD Employee Handbook.**
 2. **Safety and Security update.**
 - H. **COMMUNITY RELATIONS**
 - I. **EXECUTIVE SESSION-Items in executive session may be discussed with the school's attorney.**
 - a. **PERSONNEL**
 1. **Discussion and possible action on any other personnel contract matters.**
 - b. **LEGAL**
 - c. **REAL PROPERTY-Done under Government Code Sections 551.071, 551.072 and 551.074**
- V. **REOPEN MEETING**
- VI. **DISCUSSION/ACTION-Consider items discussed in Executive Session.**
- VII. **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 August 4, 2022 at 2:00 p.m.