

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

The Elysian Fields ISD Board of Trustees Special Meeting of the Board of Trustees will be held Thursday, October 12, 2023 at 6:00 PM in the Elysian Fields High School Auditorium. 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. **Welcome/Prayer**
- III. **Public Comments**
- IV. **Action Item: Consider Approval of Minutes from the October 2, 2023 Meeting**
  - A. **Board Meeting Minutes October 2, 2023**
- V. **Information Only: LRFPP Committee Presentation**
  - A. **LRFPP Recommendations to the School Board**
- 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 October 9, 2023 at 9:45AM