

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Regular Meeting of the Board of Trustees will be held Thursday, April 20, 2023 at 6:00 PM in the Boardroom at the Administration Building. 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 the Monitoring Calendar Reports**
 - A. **Percent of graduates earning an industry-based certification**
 - B. **Number of parent and family engagement activities**
- V. **Student and Staff Recognition**
 - A. **Students of the Month**
 - B. **Teachers of the Month**
 - C. **Jacket of the Month**
- VI. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from March 20, 2023 Regular Board Meeting**
 - B. **Consider Approval of Additions/Revisions/Deletions of (LOCAL) policies resulting from the Policy Review Session conducted on March 9, 2023, with drafts prepared by the district's policy consultant**
 - C. **Consider Approval of TEKS Certification Allotment Form**
 - D. **Consider Approval to Hire TASB to Conduct the Long Range Facility Planning**
 - E. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 - F. **Consider Approval of 2022-2023 Application for Missed School Days Waiver**
 - G. **Consider Approval of First Quarter Investment Report**
 - H. **Consider Approval of Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Cross Country program for three fitness exercise bikes totaling the amount of \$2,067.00.**
 - I. **Consider Approval of the Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Varsity Cheer program for pink, fluorescent pom poms totaling the amount of \$415.24.**
- VII. **INFORMATION ITEM: TASB Comprehensive Employee Compensation Review. Presented by Zachary Hobbs and Christine Zenteno with TASB.**
- VIII. **INFORMATION ITEM: Sick Leave Bank Implementation**
- IX. **EXECUTIVE SESSION**

- A. Consider Approval of Administrative and Personnel Contracts
- B. Safety and Security Options
- X. Reconvene and take any action as a result from executive session
- XI. 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)}