

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Regular Meeting of the Board of Trustees will be held Monday, June 12, 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. **1.1 Number of students out of placement (ISS, OSS, DAEP)**
 - B. **1.3 Student attendance**
- V. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from May 8, 2023 Regular Board Meeting**
 - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 - C. **Consider Approval of Campus Improvement Plans 2023-2024**
 - D. **Consider Approval of Intent to Apply for Federal Grant Funds: Every Student Succeeds Act (ESSA) and Title VI Federal Grants for the 2023-2024 school year**
 - E. **Consider Approval of District Professional Development Plan**
 - F. **Information Item- Employee Model Handbook**
 - G. **Consider Approval of Purchase of Copiers**
 - H. **Consider Approval of Region VII Service Agreements and the Resolution to the Regional Purchasing Cooperative for 2023-2024**
 - I. **Consider Approval of 2023-2024 Board Meeting Dates**
 - J. **Consider Approval of Long Range Facilities Planning Committee Roster and the Board of Trustee's Charge for the Long Range Facilities Planning Committee**
 - K. **Consider Approval of Douglas Consulting Group Inc. Roofing and Waterproofing Specialists Contract**
 - L. **Consider Approval of Proposed Cafeteria Meal Prices for 2023-2024**
 - M. **Consider Approval of SHAC Membership for 2023-2024**
 - N. **Consider Approval of Changing the Texas Bank and Trust Signature Cards**
- VI. **INFORMATION ITEM: Annual SHAC Report**
Tracey Smith
- VII. **INFORMATION ITEM: Preliminary STAAR/EOC Results**
Randi Searle
- VIII. **ACTION ITEM: Consider Approval of the Budget Amendment for Transportation**

Monica Simmons

- IX. ACTION ITEM: Accept the Resignation of EFISD Trustee Sean Swank**
- X. EXECUTIVE SESSION**
 - A. Governance Relations**
 - B. Information Relating to Board Vacancy**
- XI. Reconvene and take any action as a result from executive session**
- XII. 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)}