

## 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, March 18, 2024 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 Percent of kindergarten students on grade level in early literacy**
  - B. **2.1 Percent of kindergarten students on grade level in early numeracy**
  - C. **1.2 Percent of teachers meeting proficiency on T-TESS**
- V. **ACTION ITEM: Board Self-Evaluation**
  - A. **Evaluation Instrument**
  - B. **Quarterly Progress Tracker**
- VI. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Minutes from the February 12, 2024 and February 29, 2024 Board Meetings**
    1. **February 12, 2024 board meeting minutes**
    2. **February 29, 2024 board meeting minutes**
  - B. **Consider Approval of 2024-2025 Teacher Contracts**
    1. **Personnel**
  - C. **Consider Approval of Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2024-2025**
    1. **Regional Advisory Committee Certification**
  - D. **Consider Approval of 2024-2025 Cheerleader Constitution**
    1. **2024-2025 Cheer Constitution**
- VII. **ACTION ITEM: Consider Approval of State Energy Conservation Office (SECO) Grant of \$98,165 and Designate Superintendent Authority to Enter into Agreements with SECO and E3 for LED Lighting Retrofits of All House Lighting within the High School Auditorium presented by Lance Wyatt**
  - A. **State Energy Conservation Office (SECO) Grant Award Notice**
- VIII. **Information Only: Board Workshop to Discuss Bond with Jeff Gulbas**
- IX. **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)}