

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, May 13, 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 and Adopt Order Canvassing the May 4, 2024 Bond Election**
- V. **Staff Recognition: Campus Teachers, Paraprofessionals, and Employee of the Year**
- VI. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.3 Percent of secondary students involved in extracurricular activities**
- VII. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the April 8, 2024 Board Meeting**
 1. **April 8, 2024 Regular Board Meeting Minutes**
 - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2024-2025 school year**
 1. **Personnel**
 - C. **Consider Approval of the 2024-2025 District Compensation Plan**
 1. **2024-2025 District Compensation Plan**
 - D. **Consider Approval of Board policy GKG (Local)- Community Relations**
 1. **Board Policy GKG (Local)**
 - E. **Consider Approval of the 2023-2024 Missed School Waiver**
 1. **2023-2024 Application Missed School Waiver**
 - F. **Consider Approval of Resolution of the Board Regarding Wage Payments during Emergency School Closings**
 1. **Resolution of the Board Regarding Wage Payments during Emergency School Closings**
 - G. **Consider Approval of the Proclamation 2024- Science Materials Adoption**
- VIII. **EXECUTIVE SESSION**
 - A. **Level 3 parent grievance hearing pursuant to Board Policy FNG**
 - B. **Discuss and Consider Approval Superintendent Evaluation and Contract**
- IX. **OPEN SESSION**
 - A. **Discussion and possible action on Level 3 parent grievance**
 - B. **Consider Approval of Superintendent Evaluation and Contract**

X. 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)}