

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 10, 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. **Information Only: Preliminary STAAR/EOC Results presented by Randi Searle**
- V. **ACTION ITEM: Approval of Monitoring Calendar Reports**
 - A. **Percent of students performing at the Meets grade level or above on STAAR reading (Grades 3- EOC)**
 - B. **Percent of students performing at the Meets grade level or above on STAAR math (Grades 3- EOC)**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from May 13, 2024 Board Meeting**
 1. **May 13, 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 District Professional Development Plan**
 1. **2024-2025 Professional Learning Guide**
 - D. **Consider Approval of Region VII Service Agreements and the Resolution to the Regional Purchasing Cooperative for 2024-2025**
 1. **Region VII Agreements for 2024-2025**
 2. **Resolution for the Region VII Purchasing Cooperative Interlocal Agreement**
 - E. **Consider Approval of 2024-2025 Board Meeting Dates**
 1. **2024-2025 Board Meeting Dates**
 - F. **Consider Approval of Proposed Cafeteria Meal Prices for 2024-2025**
 1. **Proposed Cafeteria Meal Prices 2024-2025**
 - G. **Consider Approval of SHAC Membership for 2024-2025**
 1. **SHAC Roster**
 - H. **Consider Approval of the Library Collection Development Policy**
 1. **Library Collection Development Policy**
- VII. **Information Only:**

- A. Annual SHAC Report presented by Lauri White
 - B. Public Notice of Intent to Apply for Federal Grant Funds: Every Student Succeeds Act (ESSA) and Title VI Federal Grants for the 2024-2025 school year
 - C. Public Notice of Intent to Apply for 2024-2025 Safety and Facilities Enhancement (SAFE) Grant, Cycle 2
- VIII. ACTION ITEM: Consider Approval of Construction Delivery Method
- IX. Information Item: Bond Workshop presented by Dustin Traylor
- X. EXECUTIVE SESSION
- XI. OPEN SESSION
- A. Discussion, consideration, and possible action on parent grievance brought pursuant to Policy FNG
- 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)}