

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Regular Meeting of the Board of Trustees will be held Tuesday, July 9, 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: Board Self Evaluation and Texas Strategic Leadership Framework Overview**
 - A. **Board Self Evaluation**
 - B. **Texas Strategic Leadership Framework Overview**
- V. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the June Meeting**
 1. **June 10, 2024 Regular Board Meeting Minutes**
 - B. **Consider Approval of Board Policy FMH (LOCAL)**
 1. **Board Policy FMH (LOCAL)**
 - C. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2024-2025 school year**
 1. **Personnel**
 - D. **Consider Approval of the 2024-2025 Student Code of Conduct**
 1. **2024-2025 Student Code of Conduct**
 - E. **Consider Approval of the 2024-2025 Student Handbook**
 1. **2024-2025 Student Handbook**
 - F. **Consider Approval of the 2024-2025 Student Dress Codes**
 1. **Elementary Dress Code**
 2. **Middle School Dress Code**
 3. **High School Dress Code**
 - G. **Consider Approval of the 2024-2025 Employee Handbook**
 1. **2024-2025 Employee Handbook**
 - H. **Consider Approval of the 2024-2025 District & Campus Improvement Plans**
 1. **2024-2025 District Improvement Plan**
 2. **2024-2025 Elementary Campus Improvement Plan**
 3. **2024-2025 Middle School Campus Improvement Plan**
 4. **2024-2025 High School Campus Improvement Plan**

- I. Consider Approval of the T-PESS and T-TESS Appraisal Calendars and Appraisers for 2024-2025
 - 1. 2024-2025 T-PESS Appraisal Calendar
 - 2. 2024-2025 T-TESS Appraisal Calendar
 - 3. T-TESS and T-PESS Appraisers List 2024-2025
- J. Consider Approval of Engagement of Auditor for 2024-2025 Audit Services
 - 1. Engagement Letter for Morgan LaGrone, CPA, PLLC
- K. Consider Approval on Resolution Expressing Official Intent to Reimburse Costs of Projects
 - 1. Reimbursement Resolution
- L. Consider Approval of Board Operating Guidelines Manual and Code of Conduct
 - 1. Board Operating Guidelines and Code of Conduct
- VI. Information Item:
 - A. First Read Policy Update 123
 - 1. Local Policy Comparison
 - 2. Explanatory Notes Update 123 LOCAL
- VII. Information Item:
 - A. Discuss the 2024 Second Quarter Financial Investment Report
 - 1. 2024 Second Quarter Financial Investment Report
 - B. Discuss the District's Property Values for FIRST Rating Requirement
 - 1. District Property Values for FIRST Rating Requirement
- VIII. ACTION ITEM: Consider and Approve Construction Manager At Risk (CMAR) for the Construction of the 2024 Bond Project- July 31
- 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)}