

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, December 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. **Information Only: School FIRST (Financial Intergrity Rating System of Texas) Public Hearing**
 - A. **Conduct a public hearing to discuss the School FIRST Rating for 2022-2023**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.3 Percent of secondary students involved in extracurricular activities**
 - B. **2.1 First Rating**
 - C. **Student and Staff Recognitions**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the November 19, 2024 Special and Regular Board Meetings**
 1. **November 19, 2024 Special Board Meeting Minutes**
 2. **November 19, 2024 Regular Board Meeting Minutes**
 - B. **Consider Approval of update FFA (LOCAL) Wellness Policy**
 1. **FFA (LOCAL) Wellness Policy**
 - C. **Consider Approval of Archery Team Request for Excused Absences**
 1. **Proposal to the Elysian Fields School Board for Excused Absences for the Archery Team**
 - D. **Consider Approval of Teacher Contract and Hiring Personnel for 2024-2025 School Year**
 1. **Staff Recommendation to Hire**
- VII. **Adjournment of Regular Meeting**
- VIII. **Convene into Team of Eight Training**

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)}