

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, February 10, 2025 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. **Public Hearing on Texas Academic Performance Report (TAPR) presented by Randi Searle**
 - A. **Texas Academic Performance Report**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **1.2 Percent of 1st- 8th grade students on grade level in reading**
 - B. **2.2 Percent of 1st- 8th grade students on grade level in math**
 - C. **1.3 Percent of students scoring Meets or above on EOC English benchmarks**
 - D. **2.3 Percent of students scoring Meets or above on EOC Algebra I benchmarks**
 - E. **3.1 Percent of technology work orders completed within 5 days**
 - F. **3.3 Percent of maintenance work orders completed within 5 days**
 - G. **Student and Staff Recognitions**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the January 21, 2025 Board Meeting**
 1. **January 21, 2025 Minutes**
 - B. **Consider Approval of 2025-2026 Academic Calendar**
 1. **2025-2026 Academic Calendar**
 - C. **Consider Approval of Staff Development Minutes Waiver**
 1. **Staff Development Minutes Waiver**
 - D. **Consider Approval of TASB Insurance Renewal**
 1. **TASB Risk Management Fund Insurance Renewal Policy**
 - E. **Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers**

The Texas Government code, Section 2256-Public Funds Investment Act ("Act") as amended, requires a local government to purchase, sell, and invest its funds in investments authorized by law and in compliance with the investment policies approved by the governing board. The Act also requires the governing body to review its investment policy

and investment strategies not less than annually and designate one or more investment officers or employees as investment officers to be responsible for the investment of its funds. The attached resolution acknowledges that the Elysian Fields Board has reviewed the investment policies and strategies, policies CDA (Legal) and CDA (Local) which are included in the Board packet. The resolution also designates the Superintendent and Business Manager as the Investment Officers for the District.

1. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers

F. Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Approving Independent Sources for Investment Training for the Investment Officers

The Texas Government Code, Section 2256-Public Funds Investment Act ("ACT") as amended, requires the Investment Officer(s) of the District to attend an Investment training session no less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from independent sources approved by the Board of Trustees. The attached resolution provides approval of several different independent resources for investment officer training.

1. Resolution Approving Independent Sources for Investment Training for Investment Officers

VII. CLOSED EXECUTIVE SESSION:

The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551.074. All final votes, actions, or discussions will be taken in open meeting.

A. Personnel- Section 551.074 of the Texas Government Code

VIII. OPEN SESSION

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)}