

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 12, 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. **Staff Recognition: Campus Teachers and Paraprofessionals of the Year**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.1 Percent of graduates earning an industry based certification**
 - B. **4.1 Superintendent updates**
 - C. **4.3 Number of parent and family engagement activities**
 - D. **5.3 Percentage of days with School Resource Officer coverage**
- VI. **Information Item:**
 - A. **2025-2026 TASB Pay System Review presented by Zach Hobbs**
 1. **TASB Pay System Review**
- VII. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of minutes from the April 1, 2025 Regular Meeting**
 1. **April 1, 2025 Regular Meeting**
 - B. **Consider Approval of Personnel**
 1. **Personnel**
 - C. **Consider Approval of Board Policy Update 124**
 1. **Local Policy Comparison**
 2. **Local Policy Manual Update 124**
 3. **Explanatory Notes Update 124 LOCAL**
 - D. **Consider Approval of Board Resolution Extending Depository Contract for Funds**
 1. **Depository Extension**
 2. **TBT Contract Extension**
 - E. **Consider Approval of Proposed Coaching Stipends**
 1. **Proposed Coaching Stipends**
- VIII. **ACTION ITEM: Consider Approval of the Bluebonnet Math K-8th Transition Plan**
 - A. **Transition Plan**

- IX. Information Item:**
 - A. Construction Projects Update**
 - B. Constuction Progress Report- May 2025**
- X. Information Item:**
 - A. Waste Disposal Information presented by Jack Hodges, Jerry Cargill, and Judge Chad Sims**
- XI. 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**
- XII. OPEN SESSION**
- XIII. 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)}