

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, January 12, 2026 at 6:00 PM in the Elysian Fields High School Auditorium. 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. **School Board Recognition- Presentation by: EFISD Middle School and High School GT Students**
- V. **ACTION ITEM: Consider Approval of the 2024-2025 Audit- Presented by: Morgan LaGrone**
- VI. **Information Item Only: Athletics Update- Presented by: Bo Maines**
- VII. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Board Meeting Minutes**
 1. **December 8, 2025 Regular Meeting Minutes**
 - B. **Consider Approval of Budget Amendment from the Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Girls Softball Program**
 - a. **Practice Wear**
 2. **Elysian Fields Athletic Booster Club Donation to the Girls Volleyball Program**
 - a. **Arm Sleeves**
 - C. **Consider Approval of Elementary Library Book Order**
- VIII. **ACTION ITEMS:**
 - A. **Consider Approval of 2025 ERATE Fund Project- Presented by: Deanna Anders**
 - B. **Consider Approval of New Construction Security Cameras- Presented by: Chad Ellis**
 - C. **Consider Approval of New Construction Access Control Systems- Presented by: Chad Ellis**
 - D. **Consider Approval of 2025 4th Quarter Investment Report and 2025 Calendar Year Investment Report- Presented by: Lexi Commander**
 - E. **Consider Approval of District Plan to Address Teacher Certification- Presented by: Amy Dickson**
- IX. **Information Item Only: Elysian Fields Out of District Transfer Policy- Presented by: Amy Dickson**
- X. **EXECUTIVE SESSION:**

The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code 551. All final votes, actions, or discussions will be taken in open meeting.

 - A. **551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which**

the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

- B. 551.074 - Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee**

XI. OPEN SESSION

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)}