

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, July 13, 2026 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: Discuss the District's Property Values for FIRST Rating Requirement**
- V. ACTION ITEM: Discuss and Consider Approval of the 2026 Second Quarter Financial Investment Report**
- VI. ACTION ITEM: Consent Agenda Items**
 - A. Consider Approval of Board Meeting Minutes**
 - 1. Regular Board Meeting Minutes June 8, 2026**
 - 2. Special Board Meeting Minutes June 25, 2026**
 - B. Consider Approval of Engagement of Auditor for 2026-2027 Services**
 - C. Consider Approval of Self-Certification of Increased Micro-Purchase Threshold**
 - D. Consider Approval of the Updated Meal Prices for the 2026-2027 School Year**
 - E. Consider Approval of the T-PESS and T-TESS Appraisal Calendars and Appraisers for 2026-2027 School Year**
 - F. Consider Approval of the 2026-2027 Campus Improvement Plans**
 - G. Consider Approval of the 2026-2027 Employee Handbook**
 - H. Consider Approval of 2026-2027 Faculty Dress Code**
 - I. Consider Approval of the 2026-2027 Student Handbook**
 - J. Consider Approval of 2026-2027 Student Dress Codes**
 - K. Consider Approval of Middle School Library Book Order**
 - L. Consider Approval of Library Collection Development Policy**
- VII. ACTION ITEM: Consider and approve Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session)**
- VIII. ACTION ITEM: Consider Approval of a Resolution supporting the Elysian Fields Independent School District in an agreement with the Texas Department of Transportation (TxDOT) for a Local On-System Improvement Project**
- IX. Information Item Only: Construction Project Update- Chad Ellis**

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)}