

## 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 13, 2023 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 in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- II. **Welcome/Prayer**
- III. **Public Comments**
  - A. **Public Hearing on Texas Academic Performance Report (TAPR)**  
Randi Searle
- IV. **ACTION ITEM: Approval of Monitoring Calendar Reports**
  - A. **Percent of 1st-8th grade students on grade level in reading**
  - B. **Percent of 1st-8th grade students on grade level in math**
  - C. **Percent of technology work orders completed within 5 days**
  - D. **Percent of maintenance work orders completed within 5 days**
- V. **Student and Staff Recognition**
  - A. **Students of the Month**
  - B. **Teachers of the Month**
  - C. **Jackets of the Month**
- VI. **ACTION ITEM: Consent Agenda Items:**
  - A. **Consider Approval of Minutes from January 9, 2023 Regular Board Meeting**
  - B. **Consider Approval of 2023-2024 Academic Calendar**
  - C. **Consider Approval of District Concussion Protocols**
  - D. **Consider Approval of TASB Insurance Renewal**
  - E. **Consider Approval of Staff Development Minutes Waiver**
  - F. **Consider Approval of Administrative and Professional Contracts**
  - G. **Consider Approval of Board Policy Update 120**
- VII. **ACTION ITEM: 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.**  
Richard Hutsell  
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.

**VIII. ACTION ITEM: Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Approving Independent Sources for Investment Training for the Investment Officers  
Richard Hutsell**

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.

**IX. Discussion of District wide Intruder Detection Audit Report Findings  
Monica Simmons**

**X. Safety Audit Report  
Darrin Peebles**

**XI. Executive Session  
A. Discuss Personnel Matters**

**XII. Adjourn**

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)}