

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 8, 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 posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
- II. **Welcome/Prayer**
- III. **Public Comments**
- IV. **Staff Recognition**
 - A. **Campus Teachers of the Year**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **Percent of secondary students involved in extracurricular activities**
- VI. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from April 20, 2023 Regular Board Meeting**
 - B. **Consider Approval of the TASB Compensation Plan**
 - C. **Consider Approval of Board Resolution for a Retention Stipend for the 2023-2024 school year**
 - D. **Consider Approval of Board Policy CKE (Local) Authorizing the Formation of a Police Department**
 - E. **Consider Approval of Board Policy DEC (Local) Granting Mental Health and Quarantine Leave for Peace Officers**
 - F. **Consider Approval of Updated 2023-2024 District Instructional Calendar**
 - G. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 - H. **Consider Approval of District Improvement Plan**
- VII. **ACTION ITEM: Consider Approval to Hire TASB to Conduct the Long Range Facility Planning**
- VIII. **ACTION ITEM: Board Self-Evaluation**
- IX. **EXECUTIVE SESSION**
 - A. **Discuss and Consider for Approval Superintendent Evaluation and Contract**
- X. **Reconvene and take any action as a result from executive session**
- XI. **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)}