

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 10, 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. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **District Priorities & PMs- Summative 1, 2, 3, 4, and 5**
- V. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from June 12, 2023 Regular Board Meeting**
 1. **Board Meeting Minutes June 12, 2023**
 - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 1. **Personnel Recommendations for the 2023-2024 School Year**
 - C. **Consider Approval of the Updated Long-Range Facility Planning Committee Roster**
 1. **Updated Long-Range Facility Planning Committee Roster**
 - D. **Consider Approval of the T-TESS and T-PESS Appraisal Calendars and Appraisers for 2023-2024**
 1. **T-PESS Appraisal Calendar for 2023-2024**
 2. **T-TESS Appraisal Calendar for 2023-2024**
 3. **T-TESS Appraisers List 2023-2024**
 - E. **Consider Approval of Engagement of Auditor for 2023-2024 Audit Services**
 1. **Engagement Letter for Morgan LaGrone, CPA, PLLC**
 - F. **Consider Approval of Board Resolution for Establishment of Police Department**
 1. **Board Resolution for Establishment of Police Department**
 - G. **Initial EFISD Police Department Budget Summer 2023**
 1. **EFISD Police Department Budget**
- VI. **Information Items:**
 - A. **Discuss the 2023 Second Quarter Financial Investment Report**
 1. **2023 Second Quarter Financial Investment Report**
 - B. **Discuss District's Property Values for FIRST Rating Requirement**
 1. **District's Property Values for First Rating Requirement**

- C. **First Read Policy Update 121**
 - 1. **Local Policy Comparison**
 - 2. **Explanatory Notes Update 121 LOCAL**
- VII. **EXECUTIVE SESSION**
 - A. **Governance Relations**
 - B. **Information Relating to Board Vacancy**
- VIII. **Reconvene and take any action as a result from executive session**
- IX. **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)}