

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, August 14, 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. **Information Item:**
 - A. **Budget Workshop**
 - B. **Discuss the 2023-2024 proposed budget and 2023 tax rate**
 - C. **Announce the date and time of the Public Meeting to discuss the budget and adopt ordinance tax rate for the 2023-2024 school year**
- V. **ACTION ITEM:**
 - A. **Board Self-Evaluation**
 1. **Integrity Instrument**
 2. **Quarterly Progress Tracker**
- VI. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from the July Meeting**
 - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 - C. **Consider Approval of the Student Code of Conduct**
 - D. **Consider Approval of the Student Handbook**
 - E. **Consider Approval of the 2023-2024 Athletic Handbook**
 - F. **Consider Approval of the Board Policy Update 121**
 - G. **Consider Approval of adding Monica Simmons and Lexi Commander as authorized representatives for Lone Star Investment Pool**
 - H. **Consider Approval of 2023 Proposed Tax Rate**
 - I. **Consider and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate the contractual authority to the Superintendent**
 - J. **Consider Approval of Good Cause Exception Board Resolution**
 - K. **Consider Approval of the 2023-2024 Harrison County Shared Services Arrangement Interlocal Agreement**
- VII. **Information Only: Safety and Security Update**
John Best

- VIII. ACTION ITEM: Accept the Resignation of EFISD Trustee Bradley Lewis**
- IX. EXECUTIVE SESSION**
 - A. Discuss Retiring Jersey #5**
 - B. Governance Relations**
 - C. Information Relating to Board Vacancy**
- 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)}