

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Special Meeting of the Board of Trustees will be held Monday, August 28, 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. **Newly Appointed Board Member's Oath of Office**
- V. **Public Hearing:**
  - A. **Discuss the 2023-2024 proposed budget and 2023 tax rate**
- VI. **ACTION ITEMS:**
  - A. **Consider Approval of Minutes from August 14, 2023 Meeting**
  - B. **Consider and adopt the 2022-2023 amended budget**
  - C. **Consider and adopt the 2023-2024 budget**
  - D. **Consider and adopt a resolution to set the 2023 tax rate**
  - E. **Consider and adopt a resolution to commit fund balances**
- VII. **Information Only:**
  - A. **Roof Update from Building Consultant Doug Shrearer**
- VIII. **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)}