

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, September 11, 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: District Scorecard and Monitoring Calendar Overview**
Dr. Drew Howard
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.2 Percent of high school students participating in a dual credit course**
 - B. **3.2 Percent of Staff trained in available technology programs and devices**
 - C. **Student and Staff Recognition in relation to Monitoring Calendar Reports**
- VI. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from the August 28 Meeting**
 1. **Board Meeting Minutes from the August 28, 2003 Meeting**
 - B. **Consider Approval of Middle School CTE Course General Employability Skills**
 1. **General Employability Skills Innovative course Description**
 - C. **Consider Approval of Bus Purchase for two 2023 72 Passenger Buses**
 1. **Proposal for two 72-passenger school buses with air conditioning at a total cost of \$258,860.**
 - D. **Consider Approval of School Health Advisory Council Members**
 1. **SHAC Membership 2023-2024**
 - E. **Consider Approval of Budget Amendment for donations from Elysian Fields Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Baseball Program**
 2. **Elysian Fields Athletic Booster Club Donation to the Volleyball Program**
 3. **Elysian Fields Athletic Booster Club Donation to the Basketball Program**
- VII. **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)}