

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, October 2, 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**
- III. **Public Comments**
- IV. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **1.2 Percent of 1st- 8th grade students on grade level in reading**
 - B. **2.2 Percent of 1st- 8th grade students on grade level in math**
 - C. **4.2 Number of parents who have joined the district communication system**
 - D. **Student and Staff Recognitions**
- V. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from the September 11, 2023 Regular Board Meeting**
 1. **Board Meeting Minutes September 11, 2023**
 - B. **Consider Approval of Board Policy Revision of DEC Local for HB 1486 and HB 471**
 1. **Board Policy Revision of DEC Local for HB 1486 and HB 471**
 - C. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2023-2024 school year**
 1. **Personnel Recommendations for the 2023-2024 School Year**
- VI. **ACTION ITEM: Discuss and Nominate Candidates for the HCAD and Panola Board of Directors**
 - A. **Resolution for Nominations to the Board of Directors of the Harrison County Central Appraisal District**
 - B. **Resolution for Nominations to the Board of Directors of the Panola County Appraisal District**
- VII. **Information Item: A-F Accountability Update**
 - A. **2023-2024 Accountability Update**
- VIII. **Information Item: ESL Program Evaluation**
 - A. **ESL Program Evaluation**
- IX. **Information Item: Quarterly Investment Report Lexi Commander**
 - A. **Quarterly Investment Report**
- X. **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)}