

## 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, November 13, 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 Only Item: District Debt Profile and Bond Capacity Discussion with Dustin Traylor with RBC Capital Markets**
  - A. **Financial Advisor Qualifications**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
  - A. **1.1 Percent of Kindergarten students on grade level in early literacy**
  - B. **2.1 Percent of Kindergarten students on grade level in early numeracy**
  - C. **Student and Staff Recognitions**
- VI. **ACTION ITEM: Board Self Evaluation**
  - A. **Evaluation Instrument**
  - B. **Quarterly Progress Tracker**
- VII. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Minutes from the October 12 Board Workshop**
    1. **Board Meeting Minutes October 12, 2023**
  - B. **Consider Approval of Minutes from August 14, 2023 Board Meeting**
    1. **Updated Board Meeting Minutes August 14, 2023**
  - C. **Consider and Approve Local Non-Business Days Designation in Compliance with House Bill 3033 Texas Public Information Act Requirements**
    1. **Designated Non-Business Days for Public Information Act Response**
  - D. **Consider Approval of Board Resolution Authorizing One-Time Employee Stipend**
    1. **Resolution Authorizing One-Time Employee Stipend**
  - E. **Consider Approval of the Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Powerlifting Program for new Uniforms/Belts totaling the amount of \$1472.25.**
    1. **Athletic Booster Club Donation to the Powerlifting Program**
- VIII. **ACTION ITEM: Discuss and Approve the Board of Directors for Panola County Appraisal District and Harrison Central Appraisal District**

- A. Consider Approval of the Panola County Appraisal District Board of Directors
- B. Consider Approval of the Harrison County Appraisal District Board of Directors Nominee
- IX. Information Only Item: Discuss the Long Range Facilities Planning Process, Committee Priorities, and Next Steps
- X. Information Only Item: Discuss Municipal Advisory Agreement with RBC Capital Markets LLC
  - A. Municipal Advisor Agreement
- 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)}