

## 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, January 8, 2024 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. **ACTION ITEM: Consider Approval of the 2022-2023 Audit Report, presented by Morgan LaGrone**  
Morgan LaGrone
- 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. **2.2 Clean financial audit**
  - C. **5.1 Percentage of clean exterior door sweeps**
  - D. **5.3 Percentage of days with School Resource Officer coverage**
- VI. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Minutes from the December 11, 2023 Board Meeting**
    1. **December 11, 2023 Board Meeting Minutes**
  - B. **Consider Approval of the First Read Policy Update 122**
    1. **Local Policy Comparison**
    2. **Explanatory Notes Update 122 LOCAL**
  - C. **Consider Approval of Teacher Contract and Hiring Personnel for the 2023-2024 school year**
    1. **Personnel**
  - D. **Consider Approval of 2023 4th Quarter Financial Investment Report and 2023 Calendar Year Investment Report**
    1. **2023 4th Quarter Financial Investment Report**
    2. **2023 Calendar Year Investment Report**
- VII. **Information Only: Discussion about McCreary, Veselka, Bragg and Allen, P.C. Services presented by Elizabeth Vaughn**  
Elizabeth Vaughn
- VIII. **ACTION ITEM: Consider and take action to terminate all contracts with Linebarger Goggan Blair & Sampson LLP**
- IX. **ACTION ITEM: Consider and take action on Resolution Reaffirming and Adopting Imposition of Additional Penalties to Defray the Costs of Collections**

- A. Resolution Reaffirming and Adopting Imposition of Additional Penalties to Defray the Costs of Collections
- X. ACTION ITEM: Consider and take action to Approve Contract for the Collection of Delinquent Property Taxes and Legal Representation Between the Elysian Fields Independent School District and McCreary, Veselka, Bragg & Allen, P.C. (MVBA) \*See the Public notice on page 3 of this Agenda required by Section 2254.1036 of the Texas Government Code
  - A. Resolution to Approve Contract for the Collection of Delinquent Property Taxes and Legal Representation Between the Elysian Fields Independent School District and McCreary, Veselka, Bragg & Allen, P. C. (MVBA)
- XI. ACTION ITEM: Consider and take action to Approve Contract for Property Value Study Appeals and Taxable Value Audit Services with McCreary, Veselka, Bragg & Allen, P.C.
- XII. ACTION ITEM: Resolution Regarding Chaplains
  - A. Resolution of the Board of Trustees Regarding Whether to Adopt a Policy Authorizing a Campus of the District to Employ or Accept a Chaplain as a Volunteer Under Chapter 23 of the Texas Education Code
- XIII. 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)}