

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, February 12, 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. **Public Hearing on Texas Academic Performance Report (TAPR) presented by Randi Searle**
- V. **ACTION ITEM: Consider Approval of the Monitor 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. **3.1 Percent of technology work orders complete within 5 days**
 - D. **3.3 Percent of maintenance work orders complete within 5 days**
 - E. **Student and Staff Recognitions**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from January 8, 2024 Regular Meeting and January 25, 2024 Training Meeting**
 1. **January 8, 2024 board meeting minutes**
 2. **January 25, 2024 board meeting minutes**
 - B. **Consider Approval of 2024-2025 Academic Calendar**
 1. **2024-2025 Academic Calendar**
 - C. **Consider Approval of Staff Development Minutes Waiver**
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 - D. **Consider Approval of TASB Insurance Renewal**
 1. **TASB Risk Management Fund**
 - E. **Consider Approval of the Resolution of the Board Regarding Wage Payments during Emergency School Closings**
 1. **Resolution of the Board Regarding Wage Payments during Emergency School Closings**
 - F. **Consider Approval of Administrative and Professional Contracts**
 1. **Personnel**
 - G. **Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers.**

The Texas Government code, Section 2256-Public Funds Investment Act ("Act") as amended, requires a local government to purchase, sell, and invest its funds in investments authorized by law and in compliance with the investment policies approved by the governing board. The Act also requires the governing body to review its investment policy and investment strategies not less than annually and designate one or more investment officers or employees as investment officers to be responsible for the investment of its funds. The attached resolution acknowledges that the Elysian Fields Board has reviewed the investment policies and strategies, policies CDA (Legal) and CDA (Local) which are included in the Board packet. The resolution also designates the Superintendent and Business Manager as the Investment Officers for the District.

1. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers

H. Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Approving Independent Sources for Investment Training for the Investment Officers for the investment Officers.

The Texas Government Code, Section 2256-Public Funds Investment Act ("ACT") as amended, requires the Investment Officer(s) of the District to attend an Investment training session no less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from independent sources approved by the Board of Trustees. The attached resolution provides approval of several different independent resources for investment officer training.

1. Resolution Approving Independent Sources for Investment Training for Investment Officers

I. Consider Approval of Budget Amendment for Donations from Elysian Fields Athletic Booster Club

1. Elysian Fields Athletic Booster Club Donation to the Football Program

2. Elysian Fields Athletic Booster Club Donation to the Track Program

**VII. Information Only: Roofing Update and Current Status of Damaged Roofs
Doug Shrearer**

VIII. ACTION ITEM: Consider an order calling a special bond election for May 4, 2024

IX. Executive Session

A. Personnel Matters

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)}