

## 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, April 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. **Public Hearing: Notice of Public Hearing Certification to Provide Sufficient Instructional Materials**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Report**
  - A. **3.1 Percent of graduates earning an industry-based certification**
  - B. **4.3 Number of parent and family engagement activities**
- VI. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of minutes from the March 18, 2024 board meeting minutes**
    1. **March 18, 2024 board meeting minutes**
  - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2024-2025 school year**
    1. **Personnel**
  - C. **Consider Approval of TEKS Certification Allotment Form**
    1. **TEKS Certification Allotment**
  - D. **Consider Approval of the Longview Regional Day School Program for the Deaf - Shared Service Agreement**
    1. **Longview Regional Day School Program for the Deaf- SSA**
  - E. **Consider Approval of the Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Boys Basketball Program for new uniforms totaling the amount of \$1,800.00**
  - F. **Consider Approval of the Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Girls Basketball Program for new uniforms totaling the amount of \$3,150.00**
  - G. **Consider Approval of the Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the Volleyball Program for new Volleyball Uprights totaling the amount of \$3,345.73**
- VII. **ACTION ITEM: Consider Approval of Roofing Contractor**
- VIII. **Information Item:**
  - A. **Discuss the 2024 First Quarter Financial Investment Report**

## **1. 2024 First Quarter Financial Investment Report**

### **IX. 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)}**