

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Special Meeting of the Board of Trustees will be held Monday, August 26, 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:** Regarding the 2024-2025 proposed Elysian Fields ISD Budget and tax rates
Lexi Commander
- V. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from August 14, 2024 Regular Meeting**
 1. **August 12, 2024 Regular Board Meeting Minutes**
 - B. **Consider and approve the State of Texas Model Policy: Medical and Psychological Examination of a Licensee**
 1. **State of Texas Model Policy: Medical and Psychological Examination of a Licensee**
 - C. **Consider and approve opening a construction account with Texas Bank and Trust for the purpose of the bond**
- VI. **ACTION ITEMS:**
 - A. **Consider and adopt the 2023-2024 amended budget**
 - B. **Consider and adopt the 2024-2025 budget**
 - C. **Consider and adopt a resolution to set the 2024 tax rate**
 1. **Resolution of the Board to Adopt Tax Rate**
 - D. **Consider and adopt a resolution to commit fund balances**
 1. **Fund Balance Resolution 2024**
 - E. **Consider and approve the Election Agreement Contract for Panola County and Harrison County**
 1. **Election Contract Agreement- Panola County**
 2. **Election Contract Agreement- Harrison County**
- VII. **ACTION ITEM:**
 - A. **Consider and approve an order authorizing the issuance of unlimited tax school building bonds; levying an annual ad valorem tax and providing for the security for and payment of said bonds; approving an official statement; authorizing submission of the bonds to the Texas Attorney General; and enacting other provisions relating to the subject**
 1. **Certificate of Order for Selling Bonds**

VIII. 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)}