

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, September 9, 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 Monitoring Calendar Reports**
 - A. **3.2 Percent of high school students participating in a dual credit course**
 - B. **3.2 Percent of Staff trained in available technology programs and devices**
 - C. **Student and Staff Recognition in relation to Monitoring Calendar Reports**
- V. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the August 26 Meeting**
 1. **Board Meeting Minutes August 26, 2024**
 - B. **Consider Approval of a One-Time Retention Resolution**
 1. **Retention Resolution**
 - C. **Consider Approval of the Harrison County Shared Services Arrangement Interlocal Agreement**
 1. **Harrison County Shared Services Arrangement Interlocal Agreement**
 - D. **Consider Approval of the Amended 2024-2025 Employee Handbook**
 1. **Amended 2024-2025 Employee Handbook**
 - E. **Consider Approval of Board Policy CKC (Local)**
 1. **Board Policy CKC(Local)**
 - F. **Consider Approval of Budget Amendment for donation from Elysian Fields Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Girls Basketball Program**
- VI. **Information Item Only:**
 - A. **EFYA Ball Field Presentation- Brittani Crooks**
- VII. **Executive Session**
- 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)}