

## 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, October 21, 2024 at 6:00 PM in the Elysian Fields High School Auditorium. 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 Monitoring Calendar Reports**
  - A. **1.2 Percent of 1st- 8th grade students on grade level in reading**
  - B. **1.3 Percent students scoring meets or above on EOC English benchmarks**
  - C. **2.2 Percent of 1st-8th grade students on grade level in math**
  - D. **2.3 Percent of students scoring Meets or above on EOC Algebra I benchmarks**
  - E. **4.2 Percent of stakeholders contacted by district communication system and methods**
  - F. **Student and Staff Recognition in relation to Monitoring Calendar Reports**
- V. **ACTION ITEM: Board Self-Evaluation**
  - A. **Board Self-Evaluation**
  - B. **Quarterly Progress Tracker**
- VI. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Minutes from the September 9, 2024 Board Meeting**
    1. **September 9, 2024 Board Meeting Minutes**
  - B. **Consider Approval of Purchase of New School Buses**
    1. **Bus Proposals**
  - C. **Consider Approval of Budget Amendment for donation from the Elysian Fields Athletic Booster Club**
    1. **Elysian Fields Athletic Booster Club Donation the Boys Basketball Program**
- VII. **Information Items:**
  - A. **Required Report of Board Member Continuing Hours**
  - B. **Quarterly Investment Report**
  - C. **ESL Program Evaluation**
- VIII. **Executive Session**
  - A. **Review TEA- District Vulnerability Assessment**
- 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)}**