

## ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Regular Meeting of the Board of Trustees will be held Tuesday, November 19, 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. **Swearing in of Board Members**
  - A. **BBF (LOCAL)**
- V. **ACTION ITEM: Reorganization of the EFISD Board of Trustees**
  - A. **Consider Reorganization of the EFISD Board of Trustees**
- VI. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
  - A. **1.1 Percent of kindergarten students on grade level in early literacy**
  - B. **Student and Staff Recognition**
  - C. **2.1 Percent of kindergarten students on grade level in early numeracy**
- VII. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Minutes from the October 21, 2024 Board Meeting**
    1. **Board Meeting Minutes October 21, 2024**
  - B. **Consider Approval of Intent to Apply for Learning Acceleration Support Opportunity (LASO) Cycle 2 Grant**
  - C. **Consider Approval of a Summer Nutrition Program Waiver**
    1. **Summer Nutrition Program Waiver**
  - D. **Consider Approval of Board Resolution Authorizing One-Time Employee Stipend**
    1. **Resolution Authorizing One-Time Employee Stipend**
  - E. **Consider Approval of Teacher Contract and Hiring Personnel for 2024-2025 School Year**
    1. **Staff Recommendation to Hire**
  - F. **Consider Approval of Project Manager Agreement**
    1. **Project Manager Agreement**
  - G. **Consider Approval of Property Lease Agreement with EFYA**
    1. **Property Lease Agreement with EFYA**
- VIII. **ACTION ITEM: Consider Approval of the Guaranteed Maximum Price for the Elementary Site Clearing Package included in the 2024 Bond Program presented by Bryan Parma with Jackson Construction**

- A. Guaranteed Maximum Price for the Elementary Site Clearing Package included in the 2024 Bond Program**
- IX. Executive Session**
  - A. Attorney Consultation**
- 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)}**