

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, January 21, 2025 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: 2.2 Consider Approval of the 2023-2024 Audit presented by Morgan LaGrone**
- V. **Information Only: Update from McCreary, Veselka, Bragg and Allen, P.C. Services presented by Elizabeth Vaughn**
- VI. **ACTION ITEM: Consider Approval of the GMP for Phase 2 Projects with Jackson Construction**
- VII. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.2 Percent of high school students participating in a dual credit course**
 - B. **1.1 Number of students out of placement (ISS, OSS, DAEP)**
 - C. **1.3 Student Attendance**
 - D. **5.1 Percentage of clean exterior door sweeps**
 - E. **5.2 Percentage of safety drills completed each year**
 - F. **Student and Staff Recognition**
- VIII. **ACTION ITEM: Consider Approval of the Board Self-Evaluation**
- IX. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the December 9, 2024 Board Meeting**
 1. **December 9, 2024 Minutes**
 - B. **Consider Approval of 2024 4th Quarter Financial Investment Report and 2024 Calendar Year Investment Report**
 - C. **Consider Approval of Board Policy DEC (Local)**
 1. **DEC (Local)**
 - D. **Consider Approval of Budget Amendment from the Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Football Program**
 2. **Elysian Fields Athletic Booster Club Donation to the Softball Program**
 - E. **Consider Approval of Resolution of the Board Regarding Wage Payments during Emergency School Closings**
 1. **Resolution of the Board Regarding Wage Payments during Emergency School Closings**
- X. **EXECUTIVE SESSION**

- A. Discussion of Legal Matters**
- B. Consider and Approve Personnel- Deliberation and Possible Action Regarding the Appointment, Employment, Renewal, Non-Renewal, Resignation, Contract Abandonment, SBEC Sanction, and Proposed Termination or Termination of Contract for Professional Personnel**
 - 1. Superintendent Contract**
 - 2. District Scorecard**
- XI. OPEN SESSION**
 - A. Consider Approval of Superintendent Evaluation and Contract**
- XII. 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)}