

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, March 3, 2025 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 the Monitoring Calendar Reports**
 - A. **1.1 Percent of kindergarten students on grade level in early literacy**
 - B. **2.1 Percent of kindergarten students on grade level in early numeracy**
 - C. **Student and Staff Recognitions**
- V. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the February 10, 2025 Board Meeting**
 1. **February 10, 2025 Regular Board Meeting Minutes**
 - B. **Consider Approval of 2025-2026 Cheerleader Constitution**
 1. **2025-2026 Cheerleader Constitution**
 - C. **Consider Approval to Engage BLX Group LLC for Arbitrage Rebate Compliance Services**
 1. **BLX Group LLC Arbitrage Rebate Compliance Services**
 - D. **Consider Approval of Certification of Provision of Instructional Materials**
 1. **TEKS Certification of Provision of Instructional Materials**
 - E. **Consider Approval of Low Attendance Days Waivers**
 1. **Low Attendance Days Waivers**
 - F. **Consider Approval of Board Policy DEE (LOCAL)**
 1. **Board Policy DEE (LOCAL)**
- VI. **ACTION ITEM: Consider Board Request for Activation of Video Surveillance in Certain Special Education Classrooms Pursuant to TEC §29.022**
 - A. **Request for video surveillance for the 2024-2025 school year**
- VII. **ACTION ITEM: Consider Approval of ERATE Fund Project 2024**
 - A. **ERATE Fund Project 2024**
- VIII. **ACTION ITEM: Consider Approval of the 2025-2026 Administrator Contracts**
 - A. **Personnel- Section 551.074 of the Texas Government Code**
- IX. **ACTION ITEM: Consider Approval of 2025-2026 Teacher Contracts**

- A. Personnel- Section 551.074 of the Texas Government Code
- X. Information Item:
 - A. Teacher Incentive Allotment Overview
- XI. 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)}