

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, April 1, 2025 at 6:00 PM in the Elysian Fields High School Cafeteria. 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 teachers meeting proficiency on T-TESS**
 - B. **3.3 Percent of secondary students involved in extracurricular activities**
 - C. **Student and Staff Recognitions**
- V. **ACTION ITEM: Consider Approval of Board Self-Evaluation**
 - A. **Board Self-Evaluation**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from March 3, 2025 and March 18, 2025 Board Meetings**
 1. **March 3, 2025 Regular Meeting Minutes**
 2. **March 18, 2025 Special Meeting Minutes**
 - B. **Consider Approval of Board Policy FNA (LOCAL)**
 1. **Board Policy FNA (LOCAL)**
 - C. **Consider Approval of Personnel**
 1. **Personnel Recommendations**
 - D. **Consider Approval of Purchase of Bluebonnet K-8th Math Curriculum**
- VII. **Information Item:**
 - A. **First Read Policy Update 124**
 - B. **Local Policy Comparison**
 - C. **Local Policy Manual Update 124**
 - D. **Explanatory Notes Update 124 LOCAL**
- VIII. **Information Item:**
 - A. **2025 First Quarter Financial Investment Report**
- IX. **Information Item:**
 - A. **Construction Projects Update**
 - B. **Construction Progress Report- April 2025**
- X. **EXECUTIVE/CLOSED SESSION**

- A. 551.074: Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; or to Hear a Complaint or Charge Against an Officer or Employee**
 - 1. Consider Superintendent Recommendation Concerning Hire of Athletic Director and Head Football Coach**
 - 2. Board Relations and Team of Eight**
- XI. OPEN SESSION: Action Following Closed Session**
 - A. Consider and approve Professional Employee Contracts**
- 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)}