

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, June 9, 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 Comment**
- IV. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Board Meeting Minutes**
 1. **May 12, 2025 Regular Meeting**
 2. **May 20, 2025 Special Meeting**
 3. **May 27, 2025 Special Meeting**
 4. **June 1, 2025 Special Meeting**
 - B. **Consider Approval of Personnel**
 - C. **Consider Approval of Region VII Service Agreements and the Resolution to the Regional Purchasing Cooperative for 2025-2026**
 1. **Region VII Service Agreements**
 2. **Resolution to the Regional Purchasing Cooperative for 2025-2026**
 - D. **Consider Approval of 2025-2026 Board Meeting Schedule**
 1. **2025-2026 Board Meeting Schedule**
 - E. **Consider Approval of Amendment to Elementary School Start Time**
 - F. **Consider Approval of Budget Amendment from the Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Volleyball Program**
- V. **ACTION ITEM: Consider Approval of the 2025-2026 District Compensation Plan**
 - A. **2025-2026 District Compensation Plan**
- VI. **Information Item: Public Notice of Intent to Apply for Federal Grant Funds: Every Student Succeeds Act (ESSA) and Title VI Federal Grants for the 2025-2026 school year**
 - A. **Intent to Apply for Federal Grant Funds**
- VII. **Information Item: Annual SHAC Report**
 - A. **2024-2025 Annual SHAC Report**
- VIII. **Information Item: Construction Projects Update**
Chad Ellis

IX. EXECUTIVE SESSION:

The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code 551. All final votes, actions, or discussions will be taken in open meeting.

- A. 551.071 - Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter**
- B. 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**
- C. Consideration of Superintendent Transition Process**
- D. Consideration of Superintendent Search Firm**

X. OPEN SESSION

- A. ACTION: Consider Selection of Superintendent Search Firm**

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)}