

## 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, July 14, 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. **Information Only: Construction Project Update- Chad Ellis**
- V. **ACTION ITEM: Consent Agenda Items**
  - A. **Consider Approval of Board Meeting Minutes**
    1. **June 9, 2025 Regular Meeting**
  - B. **Consider Approval of Teacher Contracts and Hiring Personnel for the 2025-2026 school year**
    1. **Personnel**
  - C. **Consider Approval of Engagement of Auditor for 2025-2026 Services**
    1. **Engagement Letter**
  - D. **Consider Approval of Self-Certification of Increased Micro-Purchase Threshold**
    1. **EFISD Self-Certification of Increased Micro-Purchase Threshold**
  - E. **Consider Approval of Changing the Texas Bank and Trust Signature Cards**
  - F. **Consider Approval of the Updated Meal Prices for the 2025-2026 School Year**
    1. **Student and Adult Meal Prices 2025-2026**
  - G. **Consider Approval of the 2025-2026 Student Code of Conduct**
  - H. **Consider Approval of the 2025-2026 Employee Handbook**
  - I. **Consider Approval of the 2025-2026 Campus Improvement Plans**
  - J. **Consider Approval of Revised Board Policy CFB(Local)**
    1. **CFB(Local)**
- VI. **ACTION ITEM: Consider Approval of Policy Update 125**
- VII. **Information Only: Discuss the 2025 Second Quarter Financial Investment Report**
- VIII. **Information Only: Discuss the District's Property Values for FIRST Rating Requirement**
- 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**

**X. OPEN SESSION**

**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)}**