

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Elysian Fields ISD Board of Trustees Special Meeting of the Board of Trustees will be held Monday, August 25, 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. **PUBLIC HEARING:** Regarding the 2025-2026 proposed Elysian Fields ISD Budget and Tax Rate presented by Lexi Commander
- V. **Information Item Only:** Discuss the 2025-2026 Proposed Budget and 2025 Tax Rate
- VI. **ACTION ITEM:** Consider and adopt the 2024-2025 amended budget
- VII. **ACTION ITEM:** Consider and adopt the 2025-2026 budget
- VIII. **ACTION ITEM:** Consider and adopt a resolution to commit fund balances
 - A. **Resolution to commit fund balances**
- IX. **ACTION ITEM:** Consider approval of amendment of the 2025-2026 compensation plan related to stipends
- X. **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**
- XI. **OPEN SESSION**
- 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)}