

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, September 8, 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. **Public Hearing: Regarding the 2025-2026 tax rates**
- V. **Information Item Only: Discuss the 2025-2026 tax rates**
- VI. **ACTION ITEM: Consider and adopt a resolution to set the 2025 tax rate**
- VII. **ACTION ITEM: Consider and take action on resolution authorizing the public resale of property bid in trust to Elysian Fields ISD, pursuant to Section 34.05 of the Texas Tax Code as presented by Elizabeth Vaughn with McCreary, Veselka, Bragg & Allen, P.C. Attorneys at Law**
- VIII. **ACTION ITEM: Consider Approval of the 2025-2026 District Improvement Plan**
- IX. **ACTION ITEM: Discuss and Nominate Candidates for the Harrison Central Appraisal District and Panola County Appraisal District Board of Directors**
 - A. **Resolution for Nominations to the Panola County Appraisal District**
 - B. **Resolution for Nominations to the Harrison Central Appraisal District**
- X. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Board Meeting Minutes**
 1. **August 11, 2025 Regular Meeting**
 2. **August 25, 2025 Special Meeting**
 - B. **Consider Approval of Budget Amendment from the Athletic Booster Club**
 1. **Elysian Fields Athletic Booster Club Donation to the Athletic Program**
 2. **Elysian Fields Athletic Booster Club Donation to the Cheerleader Program**
 - C. **Consider Approval of Harrison County Shared Services Arrangement Interlocal Agreement**
 - D. **Consider/Take Action on Adopting a Resolution Regarding Senate Bill 12 and Parent Rights**
- XI. **Information Only: Construction Project Update- Chad Ellis**
- XII. **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**

XIII. OPEN SESSION

XIV. 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)}