

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, February 9, 2026 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: Update from McCreary, Veselka, Bragg and Allen, P.C. Services Presented by: Elizabeth Vaughn**
- V. **Information Item Only: Elementary Update Presented by: Kelly Cordray and Sandra Zaragoza**
- VI. **Information Item Only: Technology Update Presented by: Deanna Anders**
- VII. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Board Meeting Minutes**
 - January 12, 2026 Regular Board Meeting
 - February 2, 2026 Special Board Meeting
 - B. **Consider Approval of TASB Risk Management Fund Insurance Renewal Policy**
 - C. **Consider Approval of Resolution Regarding Fiscal Adopted Budget 2025-2026 and 2026-2027**
 - D. **Consider Approval of Budget Amendments for donations from the Athletic Booster Club for the following:**
 - Boys & Girls Powerlifting Program for Meals and Lodging
 - Football Program for a FLIPSLED FS-200
 - Boys & Girls Golf Program for Travel Golf Bags
 - Athletic Program for Weight Room Equipment
 - E. **Consider Approval of High School Library Book Order**
 - F. **Consider Approval of the 2026-2027 Administrator Contracts**
- VIII. **ACTION ITEM: Consider Approval of the Statutory Resolution relating to SB 11**
- IX. **ACTION ITEM: Consider Approval of New Construction Furniture as Presented by: Chad Ellis**
- X. **ACTION ITEM: Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers** The Texas Government code, Section 2256-Public Funds Investment Act ("Act") as amended, requires a local government to purchase, sell, and invest its funds in investments authorized by law and in compliance with the investment policies approved by the governing board. The Act also requires the governing body to review its investment policy and investment strategies not less than annually and designate one or more investment officers or employees as investment officers to be responsible for the investment of its funds. The attached resolution acknowledges that the Elysian Fields Board

has reviewed the investment policies and strategies, CDA (Legal) and CDA (Local) which are included in the Board packet. The resolution also designates the Superintendent and Business Manager as the Investment Officers for the District.

A. Resolution Stating Review of Investment Policy and Investment Strategies and Designation of Investment Officers

XI. ACTION ITEM: Consider Approval of the Resolution of the Board of Trustees of Elysian Fields ISD Approving Independent Sources for Investment Training for the Investment Officers

The Texas Government Code, Section 2256-Public Funds Investment Act ("ACT") as amended, requires the Investment Officer(s) of the District to attend an Investment training session no less than once in a two-year period and receive not less than eight hours of instruction relating to investment responsibilities from independent sources approved by the Board of Trustees. The attached resolution provides approval of several different independent resources for investment officer training.

A. Resolution Approving Independent Sources for Investment Training for Investment Officers

XII. ACTION ITEM: Consider amendment to Board Policy FDA (LOCAL) Admissions: Interdistrict Transfers

XIII. 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

XIV. OPEN SESSION

XV. 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)}