

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 8, 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. **Public Comments**
- III. **Welcome/Prayer**
- IV. **Recognize and honor an employee for 50 years of dedicated service to Elysian Fields Independent School District.**
- V. **Information Only: Public Notice of Intent to Apply for Federal Grant Funds: Every Student Succeeds Act (ESSA) and Title VI Federal Grants for the 2026-2027 school year- Presented by: Randi Searle**
- VI. **Information Item Only: Annual SHAC Report- Presented by: Randi Searle**
- VII. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Board Meeting Minutes**
 1. **May 12, 2026 Regular Board Meeting**
 2. **May 15, 2026 Special Board Meeting**
 - B. **Consider Approval of 2026-2027 Board Meeting Schedule**
- VIII. **ACTION ITEM: Consider Approval of Region VII Service Agreements and the Resolution to the Regional Purchasing Cooperative for 2026-2027**
- IX. **ACTION ITEM: Consider Approval of Policy Update 127**
 - ***(LEGAL) policies***
 - ***(LOCAL) policies (see attached list of codes)***
- X. **ACTION ITEM: Consider Approval of the 2026-2027 District Compensation Plan**
- XI. **ACTION ITEM: Consider Approval of 2026-2027 Personnel Contracts**
- XII. **Information Item Only: Construction Project Update- Chad Ellis**
- 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)}

(LOCAL) Policy Action List
ELYSIAN FIELDS ISD (102906) - Update 127

BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

DC(LOCAL): EMPLOYMENT PRACTICES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DP(LOCAL): PERSONNEL POSITIONS

DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS

DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY