

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 24, 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. **PUBLIC HEARING:** Regarding the 2026-2027 proposed Elysian Fields ISD Budget and Tax Rate Presented by: Lexi Commander
- V. **ACTION ITEM:** Consider and adopt the 2025-2026 amended budget
- VI. **ACTION ITEM:** Consider and adopt the 2026-2027 budget
- VII. **ACTION ITEM:** Consider and take possible action to approve an Interest and Sinking tax rate that exceeds the minimum debt rate pursuant to Texas Tax Code §26.05(a-1) and Texas Education Code §44.004
- VIII. **ACTION ITEM:** Consider and adopt a resolution to set the 2026 tax rate
- IX. **ACTION ITEM:** Consider and adopt a resolution to commit fund balances
- X. **ACTION ITEM:** Consider Approval of 2026-2027 Student Code of Conduct
- XI. **ACTION ITEM:** Consider and take action to accept the Certification of Unopposed Candidates for the Elysian Fields Independent School District Board of Trustees election; adopt an Order declaring the unopposed candidates elected; and cancel the Board of Trustees election scheduled for November 3, 2026, in accordance with Sections 2.051–2.053 of the Texas Election Code
- 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. **ACTION ITEM:** Consider approval of amendment of the 2026-2027 compensation plan related to stipends
- 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)}