

ELYSIAN FIELDS ISD NOTICE OF PUBLIC MEETING

A Regular Meeting of the Board of Trustees will be held Monday, March 20, 2023 at 6:00 PM in the Boardroom at the Administration Building.

Notice was posted in accordance with the law on March 10, 2023 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. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **Percent of Kindergarten students on grade level in early literacy**
 - B. **Percent of Kindergarten students on grade level in early numeracy**
 - C. **Percent of teachers meeting proficiency on T-TESS**
- V. **Student and Staff Recognition**
 - A. **Students of the Month**
 - B. **Teachers of the Month**
 - C. **Jackets of the Month**
- VI. **ACTION ITEM: Consent Agenda Items:**
 - A. **Consider Approval of Minutes from February 8, 2023 Special Board Meeting**
 - B. **Consider Approval of Minutes from February 13, 2023 Regular Board Meeting**
 - C. **Consider Approval of Board Resolution Extending Depository Contract for Funds**
 - D. **Consider Approval of Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2023-2024**
 - E. **Consider Approval of 2023-2024 Teacher Contracts**
 - F. **Consider Approval of Budget Amendment for a donation from the Elysian Fields Athletic Booster Club to the athletic program for a Sports Automation single user license to be used by Track and Cross Country.**
 - G. **Consider Approval of 2023-2024 Cheerleader Contract**
- VII. **INFORMATION ITEM: TASB Facility Needs Assessment Report presented by Grady Slaydon**
- VIII. **ACTION ITEM: Consider Approval to Hire TASB to Conduct the Long Range Facility Planning**
- IX. **Adjourn**

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)}

This meeting was posted in compliance with the Texas Open Meeting Act on March 10, 2023 at 1:30 PM.