

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, December 11, 2023 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: School FIRST (Financial Integrity Rating System of Texas) Public Hearing Lexi Commander**
 - A. **Conduct a public hearing to discuss the School FIRST Rating for 2022-2023**
- V. **ACTION ITEM: Consider Approval of the Monitoring Calendar Reports**
 - A. **3.1 Percent of graduates earning an industry-based certification**
 - B. **3.3 Percent of secondary students involved in extracurricular activities**
 - C. **1.1 Number of students out of placement (ISS, OSS, DAEP)**
 - D. **1.3 Student attendance**
 - E. **2.1 First Rating**
- VI. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the November 13, November 28, and December 4, 2023 Board Meetings**
 1. **November 13, 2023 Board Meeting Minutes**
 2. **November 28, 2023 Board Meeting Minutes**
 3. **December 4, 2023 Board Meeting Minutes**
 - B. **Consider Approval of Municipal Advisory Agreement with RBC Capital Markets LLC**
 1. **Municipal Advisory Agreement with RBC Capital Markets LLC**
 - C. **Consider Approval of the Final Project List for Long Range Facility Planning**
 1. **Long Range Facilities Final Project List**
- VII. **ACTION ITEM: Consider Approval of Roofing Contractor**
 - A. **Roofing Bids Spreadsheet**
- VIII. **Information Item: First Read Policy Update 122**
 - A. **Local Policy Comparison**
 - B. **Explanatory Notes Update 122 LOCAL**
- IX. **Executive Session**
 - A. **Personnel Matters**

X. 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)}