

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, August 12, 2024 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 Items**
 - A. **Budget Workshop**
 - B. **Discuss the 2024-2025 Proposed Budget and 2024 Tax Rate**
 1. **2024-2025 Proposed Budget and 2024 Tax Rate**
 - C. **Announce the date and time of Public Meeting to discuss the budget and adopt ordinance tax rate for the 2024-2025 school year**
- V. **ACTION ITEM: Consent Agenda Items**
 - A. **Consider Approval of Minutes from the July 9, 2024 Meeting**
 1. **July 9, 2024 Board Meeting Minutes**
 - B. **Consider Approval of Board Policy Update 123**
 1. **TASB Policy Update 123**
 2. **TASB Policy Update Explanatory Notes**
 - C. **Consider Approval of 2024 Proposed Tax Rate**
 - D. **Consider and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate the contractual authority to the Superintendent**
 - E. **Consider Approval of the Updated Meal Prices for the 2024-2025 School Year**
 1. **2024-2025 Meal Prices**
 - F. **Consider Approval of Self-Certification of Increased Micro-Purchase Threshold**
 1. **Self-Certification of Increased Micro-Purchase Threshold for 2024-2025**
- VI. **ACTION ITEM: Consideration and Action on an Order for Calling General Election for School Board Trustee places for 1, 2, 3, and 4**
 - A. **Order of General Election for other Political Subdivisions-Harrison County**
 - B. **Order of General Election for other Political Subdivisions-Panola County**
- VII. **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)}