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, November 9, 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. **Swearing in of Board Members**

V. **ACTION ITEM: Consider Reorganization of the Elysian Fields ISD Board of Trustees**

- A. **Consider and take action to elect a Board President**
- B. **Consider and take action to elect a Board Secretary**
- C. **Consider and take action to elect a Board Vice President**

VI. **Information Only Item: Middle School Update- Presented by: Brandon Rhodes and Lesley Glanton**

VII. **Information Only Item: McKinney-Vento Homeless Education Program Update- Presented by: Katilyn Woodley**

VIII. **Information Item Only: Presentation on proposed track repairs or replacement and the purchase of a new scoreboard- Presented by: Athletic Director Bo Maines**

IX. **ACTION ITEM: Consent Agenda**

- A. **Consider Approval of Board Meeting Minutes**
  1. **October 19, 2026 Regular Meeting**
- B. **Consider Approval of the Purchase and Installation of a Replacement Walk-In Cooler/Freezer Combination Unit for the High School/Middle School Cafeteria**
- C. **Consider Approval of the Purchase of Chromebooks for Elysian Fields ISD**

X. **ACTION ITEM: Consider Approval of the Middle School Library Book Order**

XI. **Information Only Item: Construction Project Update- Presented by: Chad Ellis**

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. 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)}