



# Vysehrad ISD

## Small Schools for Strong Foundations

### VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: September 11, 2023

TIME: 6:00 p.m.

### Agenda

#### 1. Call to Order: Regular Meeting

Announcement by Board President whether a quorum is present, that the meeting has been duly called, and notice of the meeting has been posted for time and manner as required by law.

#### 2. Public Comment: *Opportunity for all citizens to address the Board. Should the citizen's comments include complaints or charges against a VUSD employee or board member, the Board may adjourn to closed meeting under Section 551.07-1 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meetings.*

#### 3. Review payment of bills.

#### Action Items:

1. Discuss and approve minutes of the previous board meeting.
2. Consider and approve House Bill 3033 Public Information Act Requests.
3. Consider and approve the designated Contracted Services for the 2023-2024 SY with the Region 3 Service Center.
4. Consider and take possible action to ratify Resolution related to Texas Education Code 37.0814 (c).
5. Consider and approve the October Board Meeting date change.

#### Presentations / Discussion Items :

1. Financial Advisor Victor Quiroga, Jr. with Specialized Public Finance, Inc. for financial guidance

#### Superintendent Report:

1. Enrollment/Attendance Report
2. Mandatory Legislative Update Board Training - R3 will host a required legislative update training for your board members via net3 on September 21 from 6:00-9:00 pm.
3. Upcoming Dates:
  - a. October Board Meeting

#### Executive Session:

#### 6. \*Discuss Personnel and /or Legal matters.\*

*Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. Concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes. Personnel Matters: Texas Gov't Code Section 551.074; Security Personnel, Devices, Audits: Texas Gov't Code Section 551.076.*

- a. Discuss and take action on any items considered in the Executive Session.

#### 7. Meeting Adjourned