

VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

HALLETTSVILLE, TEXAS 77964

(361) 798-4118 fax (361) 798-3131

"Small Schools for Strong Foundations"

VYSEHRAD I.S.D. SCHOOL BOARD MINUTES

MAY 8, 2023 – 6:00 P.M. – CAFETERIA

1. Present: Alice Janak, Barbara Janak, Agnes Greer, Christopher Greer and Cortney Connor. Also present: Janice Rother, Robin Trojcak, Jan Mascheck, Melanie Janssen, Dara Pierce, Sandy Konvicka, Gary Neuse, Jason/Amy Jalufka and Sikina Davis. Absent: Bryan Klekar and Laura Roberson.
2. A motion was made by Agnes Greer and second by Cortney Connor to approve payment of bills. All voted in favor.
3. Minutes from the April 11, 2023 meeting were approved with a motion made by Barbara Janak and second by Christopher Greer. Motion carried with all voting in favor.
4. Approval for the 2023-2024 School Calendar was postponed until June 12th board meeting.
5. Approval for the Lone Star Investment Pool was postponed until June 12th board meeting.
6. Approval for the Local DEC Policy Component was postponed until June 12th board meeting.
7. A motion was made by Agnes Greer and second by Cortney Connor to approve payment of \$1,000 for the cheerleader stipend.
8. Renovation Bids approval was postponed until June 12th board meeting.
9. The board went into Executive Session at 7:11 p.m. and resumed regular session at 9:04 p.m.
10. The meeting adjourned at 9:05 p.m.



President: Alice Janak

Secretary: Barbara Janak