

# **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**

**June 12, 2023 – 6:00 P.M. – CAFETERIA**

1. Present: Alice Janak, Barbara Janak, Agnes Greer, Christopher Greer, Laura Roberson, and Cortney Connor. Also present: Janice Rother, Robin Trojcak, Jan Mascheck, Melanie Janssen, Amy Jalufka, Ashley Albrecht, Lynette DeBault, and Lindsay Ferguson. Absent:
2. A motion was made by Laura Roberson and second by Agnes Greer to approve payment of bills. All voted in favor.
3. Minutes from the May 8<sup>th</sup>, 2023 meeting were approved with a motion made by Cortney Connor and second by Christopher Greer. Motion carried with all voting in favor.
4. The Quarterly Investment Report was approved with a motion made by Agnes Greer and second by Cortney Connor. All voted in favor.
5. The Depository Contract with Peoples State Bank of Hallettsville was adopted.
6. The Resolution to appoint Deborah A. Sevcik as Tax Assessor Collector was adopted.
7. Barbara Janak made a motion to engage Roliff Hnatek Firm to perform the 2022-2023 Financial Audit. Laura Roberson second the motion. Motion carried with all voting in favor.
8. The DEC amount of payment for Unused Accumulated Leave upon retirement was postponed until the July meeting.
9. A motion was made by Agnes Greer and second by Laura Roberson to adopt the 2023-2024 School Calendar: Calendar "A" start date – August 16, 2023; end date May 23, 2024. All voted in favor.
10. A motion was made by Barbara Janak to approve the contract/quote for Painting Renovation of interior rooms. Cortney Connor second the motion. All voted in favor.
11. The floor renovation project was postponed.

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12. Cortney Connor made a motion to uncommit funds from previously Designated Fund Balance Repair/Maintenance fund for the interior room renovation painting project. Barbara Janak second the motion. All voted in favor.
13. A motion was made by Cortney Connor and second by Barbara Janak to approve the Budget Amendment to appropriate uncommitted funds in Function 51 for painting renovation project. All voted in favor.
14. Pay scale for 2023-2024 was tabled to closed session.
15. Cortney Connor made a motion for approve the Safety & Security Measures of 8' outside fencing, 5' or 6' inside fencing, and 2 auto gates for the upcoming school year. Laura Roberson second the motion. Motion carried with all voting in favor.
16. The vacant School Board Member position was tabled to closed session.
17. A motion was made by Laura Roberson and second by Christopher Greer to approve the bid and proceed with repairing the parking lot and correct the drainage problem. All voted in favor.
18. The board went into Executive Session at 8:05p.m. and resumed at 9:50 p.m.
19. The meeting adjourned at 9:50 p.m.

  
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President: Alice Janak

  
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Secretary: Barbara Janak