

Wysehrad Independent School District

595 County Road 182

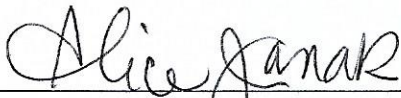
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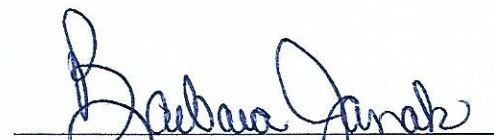
VYSEHRAD I.S.D. SCHOOL BOARD MINUTES

July 10, 2023 - 6:00 P.M. - CAFETERIA

1. Present: Alice Janak, Barbara Janak, Cortny Connor, Agnes Greer, Laura Roberson, Michael Michalec. Also present: Robin Trojcek, Lisa Alex, Janice Rother, Jessica Wise, Grady Slayton, Myranda Bracho, Francis Koch, Melanie Janssen, and Lynette DeBault. Absent: Christopher Greer
2. Michael Michalec was sworn in by Janice Rother to take a seat on the School Board.
3. A motion was made by Laura Roberson and seconded by Agnes Greer to approve the payment of bills. All voted in favor.
4. Minutes from June 12, 2023 meeting were approved with a motion made by Laura Roberson and second by Cortney Conner. Motion carried with all in favor.
5. A motion was made by Barbara Janak and seconded by Agnes Greer to approve the School Health Standing Orders during regular school hours. 7:55a.m. - 3:30 p.m. (Allowable medications, Narcan, Epi-Pen, and Oxygen)
6. Laura Roberson made a motion to approve contracted services with Region 3 for financial & payroll assistance 2023-2024 school year. All voted in favor.
7. A motion was made by Laura Roberson and seconded by Agnes Greer to approve the the retainer fee of \$1000.00 for services with Walsh, Gallegos, Trevino, Kyle, and Robinson P.C. Motion carried with all in favor.
8. DEC Payment of unused accumulated leave upon retirement was agreed upon, with a motion made by Barbara Janak and seconded by Cortney Conner. All voted in favor.
9. Cortney Conner made a motion to approve the TEKS Certification Form for the 2023-2024 school year. Seconded by Laura Roberson. All voted in favor.
10. A motion was made by Agnes Greer and seconded by Cortney Conner to approve the Safety and Security measures for the 2023-2024 school year. Motion carried with all favor.
11. The board went into Executive Session at 8:07pm. and the meeting resumed at 9:08p.m.
12. The meeting adjourned at 9:50p.m.



President: Alice Janak



Secretary: Barbara Janak

"Small Schools for Strong Foundations"