



Vysehrad ISD

Small Schools for Strong Foundations

VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: October 10 , 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. Consider and approve minutes of the previous board meeting.
2. Consider and approve updating Performance Appraisal Evaluation of Teachers policy DNA (LOCAL).
3. Consider and approve T-TESS Teacher Evaluation dates.
4. Consider and approve updating the Performance Appraisal Evaluation of Campus Administrators policy DNB (LOCAL).
5. Consider and approve a possible nomination for a candidate of the Lavaca County Central Appraisal District of Directors for 2024-2025.
6. Consider and approve exterior fence options.
7. Consider, discuss and approve specifics of the Vysehrad ISD Guardian Plan.

Discussion/Report Items:

1. Budget Comparison Report 2022-2023 Fiscal Year
2. 2020 - 2023 District Audit Report - Texas State University
3. Legislative Update Training
4. TASB Facilities Assessment
5. Required meetings for Board Members

Superintendent Report:

1. Enrollment/Attendance Report
2. Upcoming Dates:
 - a. Trojcek out for Region 3 Leadership Conference, Sunday, Oct. 15-17
 - b. Monday, October 9, 2023: School Holiday
 - c. Week of October 10, 2023: SHARE Program (5th-8th students)



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- d. Week of October 10–13, 2023: Fire Prevention Week
- e. October 25: Picture Day
- f. Week of October 30–Nov. 3, 2023: Red Ribbon Week
- g. October 31: Annual Halloween Costume Contest/Parties/Pk–3rd Graders visit Nursing Home
- h. November Board Meeting: Tuesday, November 7
- i. November 6–10: Book Fair
- j. November 8: Veteran’s Day Program

Executive Session:

Discuss Personnel and /or Legal matters.

1. *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.
- 2. Reconvene to Open Meeting; The Board will take appropriate action on items, if necessary, as discussed in Closed Session.
- 3. Adjournment