

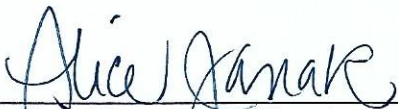
Vysehrad Independent School District

595 County Road 182
Hallettsville, Texas 77964
(361) 798-4118 fax (361) 798-3131


VYSEHRAD I.S.D. SCHOOL BOARD MINUTES September 11, 2023 - 6:00 P.M. - CAFETERIA

Present: Alice Janak, Barbara Janak, Cortney Connor, Agnes Greer, Laura Roberson, Michael Michalec, Christopher Greer. Also present: Robin Trojcek, Lisa Alex, and Victor Ouiraga Jr.

1. A motion was made by Cortney Connor and seconded by Agnes Greer to approve the review of bills. All voted in favor.
2. Minutes from August 21, 2023 meeting were approved with a motion made by Laura Roberson and second by Cortney Connor. Motion carried with all in favor.
3. A motion was made by Barbara Janak and seconded by Laura Roberson to approve HB 3033 Public Information Act Request. (I move that the District designate the following days as non business days in accordance with Texas Government Code Section 552.0031(f) for the 2023 calendar year: Nov 21, 2023; Nov 22, 2023; Nov 24, 2023; Dec 20, 2023; Dec 21, 2023; Dec 22, 2023; Dec 26, 2023; Dec 27, 2023; Dec 28, 2023; and Dec 29, 2023; and further move to designate the following days as non business days in accordance with the Texas Government Code Section 552.0031 (f) for the 2024 calendar year: Mar 11, 2024; Mar 12, 2024; Nov 27, 2024; Nov 29, 2024; Dec 23, 2024; Dec 24, 2024; Dec 26, 2024; Dec. 27, 2024; Dec 30, 2024; and Dec 31, 2024.
4. Laura Roberson made a motion to approve designated contracted service for 2023-2024 school year with Region 3 Service Center. Seconded by Michael Michalec. All voted in favor.
5. A motion was made by Laura Roberson and seconded by Christopher Greer to approve the October Board meeting date to October 10, 2023. Motion carried with all in favor.
6. Agnes Greer made a motion to Ratify Resolution Related to Texas Education Code. Seconded by Cortney Connor. All voted in favor.
7. The board went into Executive Session at 7:03 p.m. and the meeting resumed at 7:12 p.m.
8. The meeting adjourned at 7:12 p.m.



President: Alice Janak



Secretary: Barbara Janak