



Vysehrad ISD

Small Schools for Strong Foundations

VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: November 7, 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.

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.

2. Reconvene to Open Meeting; The Board will take appropriate action on items, if necessary, as discussed in Executive Session.

Action Items:

1. Consider and approve minutes of the previous board meeting.
2. Consider and approve SHAC (Student Health Advisory Committee) Members 2023-2024.
3. Consider and approve to update Peoples State Bank Signatures for CD Accounts (Board President, Board Secretary and Superintendent).
4. Consider and approve the 2023 Tax Roll Approval and Tax Levy Resolution - Deborah Sevcik, Tax Assessor-Collector.
5. Consider and approve Votes for Candidate(s) of the 2024-2025 Board of Directors for the Lavaca County Central Appraisal District.
6. Discuss and take possible action on fencing quotes for the perimeter of the district.
7. Discuss and take possible action on the Guardian Program.

Discussion/Report Items:

1. Emergency Plan of Operations
2. Strategic Planning Stakeholders Survey and Planning Calendar



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Superintendent Report:

1. Enrollment/Attendance Report
2. Upcoming Dates:
 - a. Veteran's Day Program: November 8 beginning at 8:30 AM, Breakfast for Veterans following ceremony
 - b. Book Fair: November 6-9
 - c. Dyslexia Parent Meeting: November 6
 - d. Trojcek out: November 9, 10 & 13
 - e. Thanksgiving Break: November 20-24
 - f. December Board Meeting: Monday, December 11
3. Adjournment