Vysehrad Independent School District

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

Present: Alice Janak, Barbara Janak, Cortney Connor, Agnes Greer, Laura Roberson, Christopher Greer. Also present: Robin Trojcak, and Lisa Alex. Absent from the meeting was Micheal Michalec.

- 1. Minutes from September 11, 2023 meeting were approved with a motion made by Agnes Greer and second by Laura Roberson. Motion carried with all in favor.
- 2. Consider, discuss and approve specifics of the Vysehrad ISD Guardian Plan. POSTPONED
- 3. A motion was made by Laura Roberson and seconded by Cortney Connor to approve updating Performance Appraisal Evaluation of Teachers policy DNA (LOCAL). Motion carried with all in favor.
- 4. A motion was made by Cortney Connor and seconded by Agnes Greer to approve T-TESS Teacher Evaluation dates. All in favor of motion carries.
- 5. Cortney Connor made a motion to approve updating the Performance Appraisal Evaluation of Campus Administrators policy DNB (LOCAL) seconded by Laura Roberson. All voted in favor.
- 6. Laura Roberson nominated Alice Janak for a candidate of the Lavaca County Central Appraisal District of Directors for 2024-2025. Motion was seconded by Agnes Greer with all voting in favor.
- 7. Consider, discuss, and approve exterior fence options. POSTPONED

The board went into Executive Session at 7:07 p.m. and the meeting resumed at 7:38 p.m.

The meeting adjourned at 7:38 p.m.

President: Alice Janak

Secretary: Barbara Janak