



Vysehrad ISD

Small Schools for Strong Foundations

VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: December 11, 2023

TIME: 6:00 p.m.

Agenda: FIRST Rating Public Hearing

FIRST Rating Public Hearing

1. Call to Order:

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.

1a. Overview of School FIRST and Vysehrad ISD's Rating (Financial Integrity Rating System of Texas)

2. Public Comments on the Report

3. Adjournment

Agenda: Regular Board Meeting

1. Call to Order:

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. Approve Annual Audit – Yvette Castro, Roloff, Hnatek & Co (Presentation by Ms. Castro).
3. Consider and approve DEC (Local) Reimbursement amount for 20 unused accumulated local days.
4. Consider and approve Localized Policy Manual Updates 120 & 121.

Discussion/Report Items:

1. Tony Williams – Strategic Planning Overview



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- a. Stakeholder Committee Members
- b. First Stakeholder Meeting: Tuesday, January 23, 2024 at 5:30 PM – 7:00 PM
2. Senate Bill 763: Allowing Chaplains to Serve as Counselors
3. Intruder Detection Audit

Superintendent Report:

1. Enrollment/Attendance Report
2. Upcoming Dates:
 - a. Safety & Security Committee Fall Meeting: Tuesday, Dec. 12 at 5:15 PM in Cafe
 - b. Christmas Program: Monday, Dec. 18 at 1:30 PM (nursing homes) & 6:00 PM in gym
 - c. Christmas Holiday: Dec. 20 – Jan. 1st (Staff return on 1/2/2024 and students return 1/3/24)
 - d. January Board Meeting: Monday, Jan. 8, 2024

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