



# Vysehrad ISD

## Small Schools for Strong Foundations

### **VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria**

DATE: January 8 , 2024

TIME: 6:00 p.m.

#### **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. Consider and approve Retention Stipend for Spring of 2024.
3. Consider and approve extending Region 3 Service Center Financial Support for the remainder of the fiscal year to August 2024.
4. Consider and approve the Resolution of the Board to Employ or Accept as Volunteers Chaplains (Senate Bill 763).
5. Consider and approve purchase of mechanical locks and egress bars for the walk-through gates by the front office and bus barn.
6. Consider and approve change in March Monthly Board Meeting due to spring break.

#### **Discussion/Report Items:**

1. Financial Recap – Kristin Marak
2. School Board Appreciation
3. 2022-2023 Texas Academic Performance Review (TAPR) & 2023 Federal Report
4. Distribute Superintendent Evaluation Form and Overview
5. Discuss scheduling Team of 8 Training and the new Evaluating and Improving Student Outcomes (EISO).

#### **Superintendent Report:**

1. Enrollment/Attendance Report
2. Upcoming Dates:
  - a. Basketball Game vs. Ezzell: Thursday, January 11
  - b. PTO Stew Dinner: Sunday, January 14
  - c. Student/Staff Holiday: Monday, January 15
  - d. First Stakeholder Meeting: Tuesday, January 23, 2024 at 5:30 PM – 7:00 PM



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- e. Basketball Game vs. Sweet Home: Thursday, January 25
- f. February Board Meeting: Monday, February 12, 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