

Vysehrad Independent School District

595 County Road 182

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VYSEHRAD I.S.D. SCHOOL BOARD MINUTES

DECEMBER 11, 2023 - 6:00 P.M. - CAFETERIA

Present: Alice Janak, Cortney Connor, Agnes Greer, Laura Roberson, and Christopher Greer. Also present: Robin Trojcek, Tony Williams, Yvette Castro and Lisa Alex. Absent Barbara Janak and Michael Michalec.

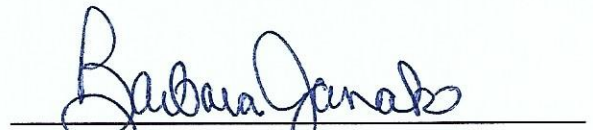
Meeting called to order at 6:00 pm. Public rating score of 100. No public comments.

1. Minutes from November 7 , 2023 meeting were approved with a motion made by Laura Roberson and second by Agnes Greer. Motion carried with all in favor.
2. A motion was made by Laura Roberson and seconded by Cortney Connor to approve the annual audit presented by Yvette Castro. All in favor motion carried.
3. Consider and approve DEC local reimbursement amount for 20 unused accumulated days. *Not Approving*
4. Christopher Greer made a motion to approve localized policy manual updates 120 & 121. Seconded by Agnes Greer. Approved 120 & 121 except will not approve CO(local) on 121

The meeting adjourned at 7:05 p.m.



President: Alice Janak



Secretary: Barbara Janak