

VYSEHRAD I.S.D.
595 CR 182
HALLETTSVILLE, TEXAS 77964-5844

AGENDA

VYSEHRAD I.S.D. SCHOOL BOARD MEETING – VYSEHRAD CAFETERIA

DATE December 11, 2017 TIME 6:00 p.m.

1. Announcement by the Chairman as to the presence of a quorum, that the meeting Has been duly called, and that the notice of the meeting has been posted for time and manner as required by law
2. Consideration and adoption of minutes of last meeting.
3. Consideration of payment of bills.
4. ***Discuss Personnel and/or legal matters.***
5. Discuss and act on any items considered in Executive Session.
6. Discuss and Approve Annual Audit Report for 2016–2017.
7. First Public Hearing.
8. Discuss and Approve one-time Stipend payment to Aides, Cafeteria, Maintenance, and other Auxiliary Personnel.
9. Discuss and Approve pursuing a Designation of District of Innovation Campus.
10. Appoint District of Innovation Campus Committee.
11. Discuss and Approve Quarterly Investment Report.
12. Review School Board Continuing Education Hours.
13. Distribute Superintendent Evaluation.

Madeline Michalec, Secretary
Vysehrad I.S.D. School Board

Posted: Madeline Michalec

*If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.