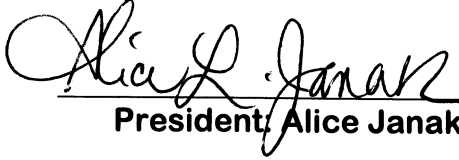


VYSEHRAD I.S.D. SCHOOL BOARD MINUTES
August 14, 2017 – 6:00 P.M. – CAFETERIA

1. Present: Alice Janak, Jason Jalufka, Henrietta Orsak, and Madeline Michalec. Also present: Jason Appelt and Janice Rother. Absent: Agnes Greer, Barbara Janak, and Lesly Bujnoch.
2. Minutes from the July 12th, 2017 meeting were approved with a motion made by Jason Jalufka and seconded by Henrietta Orsak. All voted.
3. Madeline Michalec made a motion to approve all bills. The motion was seconded by Jason Jalufka. All voted.
4. A discussion was held concerning the 2017-2018 Budget.
5. Henrietta Orsak made a motion to adopt the Resolution to Approve County Extension Agents as Adjunct Faculty Members. The motion was seconded by Madeline Michalec. All voted.
6. A motion was made by Jason Jalufka and seconded by Henrietta Orsak to adopt the Resolution to approve 4-H for Extra Curricular Status. All voted.
7. The motion—For the 2017-2018 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.-- was made by Madeline Michalec and seconded by Jason Jalufka. All voted.
8. The Chapter 41 Contract was approved with a motion made by Henrietta Orsak and seconded by Madeline Michalec. All voted.
9. Jason Jalufka made a motion to approve a one-time stipend payment of \$500 or \$1,000 to be paid in December to paraprofessionals, cafeteria workers, and maintenance personnel. Payment will be decided at the November meeting. The motion was seconded by Henrietta Orsak. All voted.
10. A motion was made by Henrietta Orsak and seconded by Jason Jalufka to approve paying a \$750 stipend to the Cheerleader Sponsor, Sandy Konvicka. All voted.
11. Madeline Michalec made a motion for the purchase of computers for the computer lab and library. The motion was seconded by Henrietta Orsak. All voted.

12. The Student Code of Conduct was approved with a motion made by Henrietta Orsak and seconded by Jason Jalufka. All voted.

13. The meeting adjourned at 7:00 p.m.



President: Alice Janak



Secretary: Madeline Michalec