

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

**AGENDA**

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

**DATE** June 13, 2022 **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. Closed session in accordance with Government Code Section 551.074  
\*Consider and Discuss applicants for the superintendent position.
5. Action from executive session:  
A. Consider and Take Possible Action to Name the Lone Finalist for the Superintendent Position.
6. Review Quarterly Investment Report.
7. Review and discuss Investment Policy.
8. Adopt resolution appointing Deborah Sevcik as Tax Assessor Collector.
9. Discuss Spring STAAR results.
10. Laura Roberson to discuss her position on the board and officer in PTO.
11. Allison Steffek to present on grant received from Kaspar Foundation to purchase playground equipment.
12. Discuss and approve matching grant with district funds to purchase playground equipment.

(see page 2)

Vysehrad I.S.D. School Board

Posted: Barbara A. Jarab

\*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.

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13. Discuss and approve engaging Roloff Hnatek firm to perform 2021-2022 District Audit.
14. Discuss preliminary budget projections for 2022-2023 school year.
15. Discuss and approve gym bathroom/classroomrenovation bid from Weaver and Jacobs.
16. Discuss and approve Interlocal Agreement with Purchasing Cooperative of America.