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

## **AGENDA**

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

DATE	October 11, 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. \*Discuss Personnel and/or legal matters.\*
- 5. Discuss and act on any items considered in Executive Session.
- 6. Public Comment on agenda items considered by the board of trustees.
- 7. Discuss and approve Emergency Operations Basic Plan.
- 8. Discuss and consider uncommitting fund balance previously designated for building repair and maintenance.
- 9. Discuss and approve purchase and payment of playground equipment.
- $10. {\tt Approve \ Budget \ Amendment \ allowing \ the \ use \ of \ designated \ funds \ to \ pay \ for \ playground \ equipment.}$
- 11. Approve uncommitting funds from Capital Exp/Equipment Committed Fund Balance to pay for playground equipment.
- 12. Discuss Facilities planning.

Vysehrad I.S.D. School Board

Posted: Blutan A James

\*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.