

VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

HALLETTSVILLE, TEXAS 77964

(361) 798-4118 fax (361) 798-3131

"Small Schools for Strong Foundations"

VYSEHRAD I.S.D. SCHOOL BOARD MINUTES

AUGUST 8th, 2022 – 6:00 P.M. – CAFETERIA

1. Present: Barbara Janak, Bryan Klekar, Alice Janak, Agnes Greer, Laura Roberson, and Cortney Connor. Also present: Joey Patek, Janice Rother, and Allison Steffek. Absent: Marla Ferlet
2. Minutes from the July 11th, 2022 meeting were approved with a motion made by Cortney Connor and second by Bryan Klekar. Motion carried with all voting in favor.
3. A motion was made by Laura Roberson and second by Barbara Janak to approve payment of bills. All voted in favor.
4. Agnes Greer made a motion to accept Marla Ferlet's resignation from the board. Bryan Klekar second the motion. All voted in favor
5. A motion was made by Cortney Connor to approve new lunch prices for 2022-2023 school year. Bryan Klekar second the motion. New prices for student meals: PK-8th breakfast - \$1.50, PK-4th lunch \$2.25 and 5th – 8th lunch - \$2.50. Motion carried with all voting in favor.
6. The Transfer Agreement between Hallettsville ISD and Vysehrad ISD was approved with a motion made by Laura Roberson and second by Barbara Janak. All voted in favor.
7. Agnes Greer made a motion to approve County Extension Agents as Adjunct Faculty. Laura Roberson second the motion. Motion carried with all voting in favor.
8. The Resolution designation 4-H Extracurricular Status was approved with a motion made by Laura Roberson and second by Cortney Connor. Motion carried with all voting in favor.
9. Cortney Connor made a motion to call for the November 8, 2022 Election. Laura Roberson second the motion. All voted in favor.
10. Student Code of Conduct was approved with a motion made by Cortney Connor and second by Bryan Klekar. All voted in favor.
11. The meeting adjourned at 7:35 p.m.



President: Alice Janak



Secretary: Barbara Janak