

VYSEHRAD INDEPENDENT SCHOOL DISTRICT

595 CR 182

HALLETTSVILLE, TEXAS 77964

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

"Small Schools for Strong Foundations"

AGENDA

VYSEHRAD ISD SCHOOL BOARD MEETING – VYSEHRAD CAFETERIA

DATE: **March 7, 2023**

TIME: **6:00 p.m.**

1. Announce 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. Public Forum for Agenda Items.
3. Consider and adoption of minutes of last meeting.
4. Consider payment of bills.
5. ***Discuss Personnel and /or legal matters.* Executive Session**
6. Discuss and act on any items considered in Executive Session.
7. Approve the adoption of the District of Innovation (DIO) renewal plan for 2023-2028 school year.
8. Approve the Ezzell ISD Student Transfer Agreement.
9. Approve Teacher Contracts for 2023-2024 school year.
10. Approve updating bank signature cards to have Superintendent, Robin Trojcak, as an approved signer.
11. Approve Quarterly Investment Report.
12. Report/Review Items
 - May 17—Region 3 Spring School Board Conference
 - Administrative Interview Update
 - Visit with the Financial Advisor in planning for next year
 - Repair to parking lot
 - Safety and Security Update

Vysehrad ISD School Board

Posted: _____

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 551.074 et seq.

EQUAL OPPORTUNITY EMPLOYER