



Vysehrad ISD

Small Schools for Strong Foundations

VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: May 8, 2023

TIME: 6:00 p.m.

Agenda

1. Call to Order: Regular Meeting

Announcement by Board President whether a quorum is present, that the meeting has been duly called, and notice of the meeting has been posted for time and manner as required by law.

2. Public Comment: *Opportunity for all citizens to address the Board. Should the citizen's comments include complaints or charges against a VUSD employee or board member, the Board may adjourn to closed meeting under Section 551.07-1 of the Texas Government Code to hear such complaints or charges. This closed meeting may occur at any point during the meetings.*

3. Review payment of bills.

Action Items:

1. Discuss and approve minutes of the previous board meeting.
2. Discuss and approve the 2023-2024 School Calendar.
3. Discuss and approve resolution for Lone Star Investment Pool documents.
4. Discuss and approve DEC Local Policy components.
5. Discuss and approve Cheer leader Stipend.
6. Discuss and approve bids for renovations.

Discussion Items:

1. Afterschool Daycare Option
2. Two comp days

Superintendent Report:

1. Proposed Enrollment for 2023-2024 School Year
2. May 17 and SLI Conferences
3. Renovations
4. Homestead Exemption
5. End of the Year Events

Executive Session:

7. *Discuss Personnel and /or Legal matters.*

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. Concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes.

- a. Discuss and take action on any items considered in the Executive Session.