



# Vysehrad ISD

## Small Schools for Strong Foundations

### VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: July 10, 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 Board Member Vacancy position.
2. Discuss and approve minutes of the previous board meeting.
3. Discuss and approve School Health Standing Orders.
4. Presentation/Discussion: TASB Facilities Assessment Process with Grady Slayton
5. Discuss and approve the contractual services with Region 3 Service Center for Finance & Payroll assistance for the 2023-2024 school year.
6. Discuss and approve Retainer Fee Contract with Walsh Gallegos Treviño Kyle & Robinson P.C.
7. Discuss and approve DEC (LOCAL) amount of payment for each day of accumulated state and local leave, to a maximum of 20 days, for unused leave days upon retirement.
8. Discuss and approve TEKS Certification Form for 2023 - 2024 school year.
9. Discuss and approve the Safety and Security Measures for the upcoming school year.
10. Discuss and approve the VUSD Compensation Plan including the Pay Scales for 2023-2024 School Year.

#### Discussion Items:

1. Family & Community Clean Up Day: Saturday, August 5th
2. Student Dress Code

#### Superintendent Report:

1. Introduce New Hires
2. Enrollment Update
3. Facilities Update
4. Upcoming Dates:
  - a. August Monthly Board Meeting, Monday, August 7, 2023
  - b. New Hires Begin: Monday, August 7, 2023



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- c. All Staff Return: Wednesday, August 9, 2023
- d. Beginning of Year/Meet the Teacher: Monday, August 14, 2023
- e. Special Budget Board Meeting: Monday August 21, 2023

**Executive Session:**

**11. \*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. Adjourn to Closed session: Under Texas Government Code Chapter 551., The board will recess this open session and convene in a closed meeting to discuss items on the agenda. The board may conveniently meet in such a closed or executive session or meeting, concerning any and all subjects and for any and all purposes permitted by Texas Government Code Chapter 551:
  - 11A. Resignations/New Hires/Other Personnel Matters
  - 11B. Safety & Security Matters
  - 11C. Other District Matters
- b. Reconvene to Open Meeting; The Board will take appropriate action on items, if necessary, as discussed in Closed Session.
- c. Adjournment