



# Vysehrad ISD

## Small Schools for Strong Foundations

### VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: August 7, 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. Consider and approve minutes of the previous board meeting.
2. Consider and approve the change in the school's signature cards with the district depository bank: Peoples State Bank.
3. Consider and approve the SHARE (Sexual Health and Relationship Education) Program for 5th - 8th graders.
4. Consider and approve the 2023 - 2024 Student Code of Conduct.
5. Consider and approve Acceptable Use Policy and CIPA (Children's Internet Protection Act) for 2023-2024 school year.
6. Consider and approve Texas A&M Agrilife Extension Extracurricular Status Request.
7. Consider and approve the Beginning of Year Professional Development Plan for staff.
8. Consider and approve 2023 -2024 Cafeteria Meal Prices.
9. Consider and approve Student Transfer Forms for 2023 - 2024 School Year.
10. Consider and approve safety and security measures.
11. Consider and approve the Temporary Guardian Program for TEA Compliance.

#### Discussion Items:

- SLI Share from board members who attended training in June 2023

#### Superintendent Report:

1. Introduce New Hires
2. Share 2023-2024 Student Handbook
3. Beginning of Year Schedule
4. Upcoming Dates:
  - a. New Hires Begin: Monday, August 7, 2023



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- b. All Returning Staff Return: Wednesday, August 9, 2023
- c. Beginning of Year/Meet the Teacher: Monday, August 10, 2023
- d. First Day of School: Wednesday, August 16, 2023
- e. Special Budget Board Meeting, Monday August 21, 2023

**Executive Session:**

**\*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.*

- 1. 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:
  - 10A. Resignations/New Hires/Other Personnel Matters
  - 10B. Safety & Security Matters
  - 10.C Other District Matters
- 2. Reconvene to Open Meeting; The Board will take appropriate action on items, if necessary, as discussed in Closed Session.
- 3. Adjournment