



Vysehrad ISD

Small Schools for Strong Foundations

VYSEHRAD ISD SCHOOL BOARD MEETING – Vysehrad Cafeteria

DATE: August 21 , 2023

TIME: 6:00 p.m.

Agenda

1. Call to Order: Special “Budget” Board 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 approval of amendments to the 2022-2023 budget.
3. Public Hearing on the 2023-2024 Proposed Budget and Proposed Tax Rate.
4. Consider adoption of the proposed 2023-2024 Maintenance and Operations Budget.
5. Consider adoption of the proposed 2023-2024 Food Service Budget.
6. Consider approval of the Resolution of the Board to Set 2023 Tax Rate.
7. Consider and approve Adjunct Faculty Request for the Lavaca County Extension Agent.
8. Consider and approve TASB Facilities Assessment Contract.
9. Consider and approve exemption of TEA Armed Officers.
10. Consider and approve safety and security measures.

Discussion Items:

- Discuss October Board meeting date due observance of Columbus Day-school holiday.
- Review 2023 STAAR Results.

Superintendent Report:

1. Enrollment/Attendance Report
2. Upcoming Dates:
 - a. September Board Meeting, Monday, September 11, 2023



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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
 - 10C. 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