

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held December 21, 2020, beginning at 7:00 PM in the Woodville I.S.D Administration Building
505 N Charlton St
Woodville, TX 75979.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

CALL MEETING TO ORDER

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes - November 16, 2020
2. November 2020 Investment Report
3. Hiring Authority for Superintendent Meysembourg as Needed Through January 18, 2021

ACTION ITEMS

1. Consider for Approval WISD Board of Trustees Standard Operating Procedures for 2020-2021
2. Consider for Approval a Resolution Regarding Extension of Time to Use Emergency Paid Sick Leave for the 2020-2021 School Year
3. Consider for Approval the Woodville ISD 2020-2021 Teacher Appraisal Calendar
4. Consider for Approval a Voluntary Early Resignation Incentive Agreement
5. Consider Approval of Resolution for Checking Account Signatures

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b Texas Department of Public Safety Secure Site Audit

- c COVID Update
 - d WISD Organizational Chart and Job Descriptions
 - e Governance Camp Update
 - f *Local Policy Overview to Replace Vantage Points*
 - g January - Board Appreciation Month
2. Business Manager's Report
- a November 2020 Financial Report
 - b November 2020 Tax Collections
 - c Update on COVID Reimbursements

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Consideration and Possible Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)

CONFIRMATION OF NEXT REGULAR MEETING

January 18, 2021 @ 7:00 p.m.

ADJOURNMENT