

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held January 18, 2021, 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

RECOGNITION

1. Woodville High School Cross-Country Team
2. Kristina Nash - NASA High School Aerospace Scholar

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. Minutes - December 21, 2020
2. Investment Report - December 2020
3. Hiring Authority for Superintendent Meysembourg as Needed Through February 22, 2021

ACTION ITEMS

1. Consider Approval of FYE August 31, 2020 Financial Audit Report
2. Consider Approval of Resolution to Close Capital Projects Bank Account
3. Consider Approval of Changing February's Regular Board Meeting Date

INFORMATION ITEMS

1. Superintendent's Report
 - a. Enrollment/Attendance Information
 - b. COVID Update
 - c. Local Policy Overview Update 116

- d TASB Governance Camp FAQ (Now Virtual)
- 2. Business Manager's Report
 - a December Financial Report
 - b December 2020 Tax Collections
 - c Other Information

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

February 22, 2021

ADJOURNMENT