

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held June 21, 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

- Announcement by the Board President as to whether a quorum is present and that notice of the meeting has been posted for the time and manner required by law.

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. May 17th and May 24th Meeting Minutes
2. Investment Report for May 2021
3. Hiring Authority for Superintendent Meysembourg as Needed Through July 19, 2021

ACTION ITEMS

1. Consider for Possible Approval - Amendment to WISD's Innovation Plan to Allow the District to Offer Alternative Plans for Medical Insurance
2. Consider for Possible Approval - Texas Schools Health Benefits Program Interlocal Agreement
3. Consider for Possible Approval - WISD Cellular/Smart Device Policy
4. Consider for Possible Approval - WISD Appraisal Calendar for the 2021-2022 School Year
5. Consider for Possible Approval - TASB Update 117 Affecting (LOCAL) Policies - See Codes Below
 - a CH(LOCAL): Purchasing and Acquisition

- b CV(LOCAL): Facilities Construction
 - c DEC(LOCAL): Compensation and Benefits - Leaves and Absences
6. Consider Approval of 2021-2022 Compensation Plans
 7. Consider Approval of Budget Amendments

INFORMATION ITEMS

1. Superintendent's Report
 - a Board Training-TREA Summer Conference
 - b ESSER III Return to Learn Plan Update
 - c District Task Force Update
 - d Registration Rally
2. Business Manager's Report
 - a May 2021 Financial Report
 - b May 2021 Tax Collections
 - c ESSER III Funding Plan

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*)
2. Consider Evaluation of and Contract/Compensation for Superintendent

CONFIRMATION OF NEXT REGULAR MEETING

- July 19, 2021 @ 7:00 p.m.

ADJOURNMENT