

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held July 19, 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

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. Jun 21, 2021 Meeting Minutes
2. Investment Report for June 2021
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through August 16, 2021

ACTION ITEMS

1. Consider Approval of Ordering an Election for Woodville I S D Board of Trustees Place 3, Place 4 and Place 5 to be Held on November 2, 2021 and Contract with the Tyler County Clerk to Hold a Joint Election
2. Consider Approving and Authorizing an Agreement Between the Woodville Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all Matters Related Thereto
3. Consider a Resolution Approving an Engagement Agreement Between Woodville Independent School District and Sara Leon & Associates, PLLC for Legal Services and Other Matters in Connection Therewith
4. Consider and Take Action to Approve an Order Authorizing the Issuance of Woodville Independent School District Limited Tax Refunding Bonds, Series 2021; Authorizing a Pricing Officer to Approve the Amount, the Interest Rates, Price,

Redemption Provisions and Terms Thereof and Certain Other Procedures and Provisions Related Thereto; Levying a Tax and Providing for the Security and Payment Therefor; Authorizing the Redemption Prior to Maturity of Certain Outstanding Notes; and Enacting Other Provisions Related Thereto

5. Discussion and Possible Action on HB 547 Which Allows Homeschool Students to Participate in UIL Activities
6. Discussion and Possible Action on Live Streaming Options for Woodville ISD Board of Trustees Meetings
7. Consider Approval of Budget Amendments
8. Consider Possible Changes to 2021-2022 WISD Board of Trustees Regular Meeting Dates

INFORMATION ITEMS

1. State of Texas Assessments of Academic Readiness (STAAR) Results for 2020-2021 Presentation
2. Review Woodville ISD Employee Handbook for 2021-2022
3. Review Woodville ISD Campus Student Handbooks for 2021-2022
4. Review 2021-2022 WISD Athletic Handbook
5. Superintendent's Report
 - a Return to Learn Plan
 - b Board Training and Training Credits
 - c District Task Force Update
 - d Registration Rally
6. Business Manager's Report
 - a June 2021 Financial Report
 - b June 2021 Tax Collections

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

ADJOURNMENT