

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held August 16, 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

PRESENTATION/DONATION

Presentation of Donation of \$500 by Tyler County Texas Farm Bureau to be Used as Needed for School Supplies

RECOGNITION

1. Kristina Nash - NASA High School Aerospace Scholar
2. Student Athlete Members of *Unified in Purpose* with Coach Ty Robinson

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. July 19, 2021 Meeting Minutes
2. Investment Report for July 2021
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed thru September 20, 2021

ACTION ITEMS

1. Consider Approval of the Woodville ISD 2021-2022 Student Code of Conduct
2. Discussion and Possible Action on Employee Leave Days
3. Consider Approval of Purchasing a School Bus

4. Consider Approval of \$4.25 for Adult Lunch Price

DISCUSSION

1. Woodville ISD Strong Start 2021-2022

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment
 - b District Professional Development
 - c Start of School Year
 - d HB 4545 - Student Interventions and Support
 - e Social Emotional Learning
2. Business Manager's Report
 - a July 2021 Financial Report
 - b July 2021 Tax Collections
 - c Budget to Current Template Revenue Comparison
3. Discuss 2021-2022 Preliminary Budget

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

September 20, 2021 at 7:00 p.m.

ADJOURNMENT