

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

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A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 18, 2021, beginning at 7:00 PM in the Woodville ISD Community Room  
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

### PRESENTATION BY WISD THEATER ARTS PROGRAM

### SPECIAL PROGRAMS PRESENTATION - English as a Second Language Evaluation

### CONSENT AGENDA - ACTION ITEMS

1. September 20, 2021 Meeting Minutes
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through November 15, 2021

### ACTION ITEMS

1. Consider Approval of a Teacher/Staff Retention Pay Incentive Plan
2. Consider for Approval WISD District and Campus Improvement Plans

### INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance
  - b TEA COVID Reports for 2021-2022
  - c Administrative Reports
  - d Legislative Update - Training Information

- e Update 118 Local Policy Overview
  - f LIT's Fire Academy Partnership
  - g SFA Distinguished High School Program
  - h Veteran's Day Program
  - i Tyler County Broadband Action Plan
  - j District Facilities Task Force
2. Business Manager's Report
    - a September 2021 Tax Collections
    - b September 2021 Check Register

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. Discuss Woodville ISD Real Property and Consider Authorizing Superintendent Lisa Meysembourg to act on Behalf of the District

CONFIRMATION OF NEXT REGULAR MEETING - Monday, November 15, 2021  
@ 7:00 p.m.

ADJOURNMENT