

# 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 March 21, 2022, 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 AND ESTABLISH A QUORUM

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### PUBLIC FORUM

### PRESENTATIONS/INFORMATION

1. Middle School Gifted and Talented Students
2. Athletic Directors (Boys & Girls)
3. Cafeteria/Food Services
4. Maintenance/Operations
5. Director of Curriculum - Teacher Incentive Allotment

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for February 14, 2022
2. Investment Report for February 2022
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through April 18, 2022

### ACTION ITEMS

1. Consider for Approval the 2022-2023 School Calendar
2. Consider for Approval, Amended TASB Risk Management Fund Interlocal Participation Agreement
3. Consider Approval of Waiver for Payments in Lieu of Taxes from City of Woodville Housing Authority

4. Consider Approval of Purchase of School Bus and Budget Amendment for Purchase
5. Consider for Approval a Resolution Nominating Superintendent Lisa Meysembourg for TASB's Superintendent of the Year
6. Consider Approval of Amendment to WISD's Group Annuity Contract with One America.

#### INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance/COVID Information
  - b Administration Reports
  - c Bond 2022
  - d Woodville Job Fair Results
  - e District of Innovation Plan
  - f County Celebrations (Western Weekend/Dogwood Weekend)
2. Business Manager's Report
  - a February 2022 Tax Collections
  - b February 2022 Financial Report

#### 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. 2022-2023 Contract for Director of Tyler County Special Education Cooperative

#### CONFIRMATION OF NEXT REGULAR MEETING

1. April 18, 2022 @ 7:00 p.m.

#### ADJOURNMENT