

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, 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

Board President Announces the Date and Time the Meeting is Called to Order. States the Names of the Board Members Present/Absent

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PRESENTATION

1. Presentation of Donation of \$500 by Tyler County Texas Farm Bureau to be Used as Needed for School Supplies
2. Deep East Texas College and Career Academy

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for July 18, 2022
2. Consider Approval of Interlocal Agreement with the City of Woodville to Provide Two School Resource Officers
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through September 19, 2022
4. July 2022 Investment Report

ACTION ITEMS

1. Consider Approval of Statutory NSLP Price for Employee Lunch and Employee Breakfast Prices

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment
 - b First Day of School
 - c Bond 2022
 - d Accountability
2. Business Manager's Report
 - a July 2022 Tax Collection Report
 - b July 2022 Financial Report
 - c Other Discussion:
Discuss Proposed Tax Rate and Budget Adoption
Revenue
Budget

ADJOURN TO CLOSED SESSION

1. Personnel
2. School Safety and Security

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

- Monday, September 19, 2022 @ 7:00 p.m.

ADJOURNMENT