

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

---

A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 19, 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/COMMENTS

### RECEIVE BOARD PRESIDENT'S REPORT REGARDING WOODVILLE ISD BOARD OF TRUSTEES REQUIRED CONTINUING EDUCATION

### SPECIAL PROGRAMS ANNUAL ENGLISH AS A SECOND LANGUAGE (ESL) REPORT

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for September 19, 2022 and September 28, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through November 14, 2022
3. Consider Approval of the September 2022 Investment Report
4. Approval of Woodville ISD's School Health Advisory Council (SHAC) Committee Members
5. Consider Approval of Woodville ISD's 2022-2023 District and Campus Improvement Plans

6. Approval of Woodville ISD Board of Trustees 2022-2023 Standard Operating Procedures

ACTION ITEMS

1. Consider Approval and all Matters Incident and Related to the Issuance and Sale of Woodville Independent School District Unlimited Tax School Building Bonds, Series 2022, Including the Adoption of an Order Authorizing the Issuance of Such Bonds
2. Consider Approval of a Teacher/Staff Retention Pay Incentive Plan

INFORMATION ITEMS

1. Superintendent's Report
  - a Attendance/Enrollment
  - b Administrative Reports
  - c Bond 2022
2. Business Manager's Report
  - a September 2022 Tax Collection Report
  - b September 2022 Financial Report
  - c 2021-2022 Preliminary FIRST Report

ADJOURN TO CLOSED SESSION

1. Personnel

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 November 14, 2022 @ 7:00 pm

ADJOURNMENT