

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held December 12, 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 by High School Staff on Implementing a WHS Drill Team
2. Presentation on New Construction Designs by Goodwin Lassiter Strong

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for November 14, 2022, November 17, 2022 and December 5, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through January 16, 2022
3. November 2022 Investment Report

ACTION ITEMS

1. Consider Approval of GASB 54 Resolutions Committing FYE August 31, 2022 Unassigned Fund Balances to Capital Improvements, Contingencies and Debt Service

2. Consider Approval of Capital Project Budget Amendment and Approval of Payment of Design Fee

INFORMATION ITEMS

1. Superintendent's Report
 - a Attendance/Enrollment
 - b Student PEIMS Data
 - c Administrative Reports
 - d T.L.L. Temple Early Literacy Initiative
 - e Quarterly Goals Update
 - f Board Appreciation
2. Business Manager's Report
 - a November 2022 Tax Collection Report
 - b November 2022 Financial Report

ADJOURN TO CLOSED SESSION

1. School Safety and Security
2. Personnel
3. Informal Quarterly Superintendent's Evaluation

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Personnel - 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

1. January 16, 2023 @ 7:00 p.m.

ADJOURNMENT