

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held March 20, 2023, 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

RECOGNITION

- (1) Congressional Debate State Qualifiers
- (2) Band Solo and Ensemble State Qualifiers

PRESENTATION

- (1) Facilities Update
- (2) Middle of the Year Progress Reports by Campus/Quarterly Goals Update

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for February 13, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through April 17, 2023
- (3) February 2023 Investment Report
- (4) Consider Approval of Bond 2022 Expenditures to Goodwin-Lasiter and Gallagher Construction Services

ACTION ITEMS

- (1) Consider for Approval the 2023-2024 WISD School Calendar
- (2) Consider for Approval, TCSEC Texas School Medicaid Direct Service Agreement
- (3) Consider Approval of Authorizing Cody Jarrott to Open an Investment Account with Lone Star Investment Pool

- (4) Consider Approval of Increase in District Paid Employee Life Insurance Benefit
- (5) Consider Approval of WISD Investment Policy

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Reaud Excellence in Education Award - Kayla Conner
 - C. Administrative Reports
 - D. Summer Leadership Training
 - E. Small Schools Job Fair Results
 - F. Update on School Health Curriculum
 - G. TXDOT Neches River Bridge Virtual Public Hearing
 - H. WISD 2023-2024 Course Selection Guides
 - I. District Strategic Planning & Policy Review
 - J. New Parent 2-Way Communication Tool - Rooms Software
- (2) Business Manager's Report
 - A. February 2023 Tax Collections
 - B. February 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Informal Quarterly Superintendent's Evaluation

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

- (1) Monday, April 17, 2023 @ 7:00 p.m.

ADJOURNMENT