

# 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 April 17, 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. 2023 Excellence in Education Recipient - WISD Middle School Teacher Kayla Conner

### PRESENTATION

1. Facilities Update
2. New Security Camera System

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for 3-20-2023
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through May 15, 2023
3. March 2023 Investment Report
4. 2023-2024 TEKS Certification

### ACTION ITEMS

1. Consider for Approval, General Site and Facility Design Plans Related to the May 2022 Bond Election
2. Consider for Approval, Accepting Electronic Bids for Woodville ISD Construction Proposals

INFORMATION ITEMS

1. Superintendent's Report
  - a. Attendance/Enrollment
  - b. Administrative Reports
  - c. Summer Leadership Training
  - d. Special Education Cooperative
  - e. Parent Code of Conduct
2. Business Manager's Report
  - a. March 2023 Tax Collections
  - b. March 2023 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel
2. 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*)
2. Extension of Teacher/Nurse/Counselor Contracts for the 2023-2024 School Year

CONFIRMATION OF NEXT REGULAR MEETING

Monday, May 15, 2023

ADJOURNMENT