

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held June 19, 2023, beginning at 7:00 PM in the Woodville ISD Community Room
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

RECOGNITION

- (1) Woodville High School 2023 Honor Graduates
- (2) Woodville ISD 2023 District Retirees

PUBLIC FORUM

INFORMATION

- (1) Principal End of Year Reports

DISCUSSION

- (1) Tyler County Special Education Cooperative and District Special Education Services

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Meeting on May 15, 2023 and Special Training Meeting on June 5, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through July 17, 2023

- (3) May 2023 Investment Report
- (4) Naming of New PreK-5th Building - Woodville Elementary
- (5) Approve Payments to Gallagher Construction Services for Capital Projects
- (6) Approve Payments to Goodwin, Lasiter and Strong for Capital Projects
- (7) Approve Terracon for Capital Improvements
- (8) Review and Approve \$50,000 Threshold Expenditures

ACTION ITEMS

- (1) Review and Approve Updated Strong Start 2023-2024 Plan
- (2) Consider Approval of Depository Contract for the 2023-2025 Biennium
- (3) Consider Approval of WISD 2023-2024 Compensation Plan

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. End of Year Attendance/Enrollment
 - B. Administrative Reports
 - C. Proposed Local Policy Changes Resulting From TASB Policy Review
 - D. Local Policy Overview for TASB Update 121
 - E. Construction - New Facilities Update
 - F. Exit Interview Summaries by Campus for 2022-2023
- (2) Business Manager's Report
 - A. May 2023 Tax Collection Report
 - B. May 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Superintendent Evaluation and Contract
- (3) Real Property

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) Consider Evaluation of and Contract/Compensation for Superintendent

CONFIRMATION OF NEXT REGULAR MEETING July 17, 2023 @ 7:00 p.m.

ADJOURNMENT