

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held September 18, 2023, beginning at 6:00 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

PRESENTATIONS

- (1) JET Grant
- (2) WISD Instructional Coaches
- (3) Campus/District Goals and Objectives

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Meeting on August 21, 2023 and Special Meeting on August 31, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through October 16, 2023
- (3) August 2023 Investment Report
- (4) Consider Approval of Invoices from Gallagher Construction Services for Services Related to the Pre-K thru Fifth Grade Campus Construction

ACTION ITEMS

- (1) Consider for Approval, a Resolution Regarding Designation of Nonbusiness Days for Purposes of the Public Information Act for the 2023-2024 School Year
- (2) Consider for Approval, a Resolution for an Incentive Pay Plan for Employee Recruitment and Retention for Fall 2023 (ESSER II)

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Construction - New Facilities Update
 - D. State Accountability Update
 - E. Board Legislative Update Training October 23, 2023 @ 6:00 p.m.
 - F. SB763-Hiring and/or Volunteering of Chaplains
- (2) Business Manager's Report
 - A. August 2023 Tax Collections
 - B. August 2023 Financial Report
 - C. Discussion Regarding Extra-Curricular Programs
 - D. Preliminary 2022-2023 FIRST Report Rating Based on 2021-2022 Financial Data

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Informal Quarterly Superintendent's Evaluation
- (3) Real Property
- (4) Security Personnel and Emergency Operations Plan

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) Consideration and Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)
- (2) Consider for Approval, the Sale of Real Property
- (3) Approve Resolution Regarding Declaration of Good Cause Exception for House Bill 3 Armed Security Officer Requirements
- (4) Amendment to the Emergency Operations Plan

CONFIRMATION OF NEXT REGULAR MEETING October 16, 2023 @ 6:00 p.m.

ADJOURNMENT