

# 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 November 18, 2024, 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

### ADMINISTER THE OATH OF OFFICE FOR TRUSTEES IN PLACES 3, 4 AND 5

### ACTION ITEM

- (1) Reorganize the Board of Trustees and Elect Board Officers

### PUBLIC FORUM

### CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Board Meeting on October 21, 2024
- (2) October 2024 Investment Report
- (3) Nominate Gil Tubb as Woodville ISD's Representative on the Tyler County Tax Appraisal District Board of Directors
- (4) Consider Approval of Authorizing Payment of Capital Projects Invoices
- (5) Consider Approval of GASB 54 Resolution

### ACTION ITEMS

- (1) Consider for Approval, a Resolution Regarding Legislative Priorities for the 89th Legislative Session

### INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Attendance/Enrollment
  - B. Administrative Reports
  - C. New Construction Update

- D. New Policy Regulation per SB1893 Regarding Covered Applications and Prohibited Technology
- E. Texas Strategic Leadership Update
- (2) Business Manager's Report
  - A. October 2024 Tax Collections
  - B. October 2024 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

CONFIRMATION OF NEXT REGULAR MEETING

December 16, 2024

ADJOURNMENT