

Agenda of Public Hearing and Regular Meeting

The Board of Trustees Woodville ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held December 16, 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

PUBLIC FORUM

PRESENTATION

- (1) Presentation by Linebarger, Goggan, Blair & Sampson, LLP

PUBLIC HEARING

- (1) Review and Discuss Woodville ISD's 2023-2024 FIRST (Financial Integrity Rating System of Texas) Rating

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Board Meeting on October 21, 2024 and November 18, 2024
- (2) November 2024 Investment Report
- (3) Consider Approval of a Resolution Regarding Legislative Priorities for the 89th Legislative Session (Raise Your Hand Texas)
- (4) Consider Approval of Authorizing Payment of Capital Projects Invoices

ACTION ITEMS

INFORMATION ITEMS

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

- E. January - Board Appreciation Month/Dinner
- F. TSL Update
- G. State Football Championship Game Information
- (2) Business Manager's Report
 - A. November 2024 Tax Collections
 - B. November 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 January 20, 2025

ADJOURNMENT