

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held January 20, 2025, beginning at 6:00 PM in the Woodville ISD/Elementary Cafeteria
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

APPRECIATION/RECOGNITION

- (1) Board Appreciation (Campuses, Groups Presenting Tokens/Expressions of Gratitude for the WISD Board of Trustees)
- (2) Retiring Middle School Principal - Gina Greaff
- (3) WHS Football State Finalists Honors

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes from Regular Board Meeting on December 16, 2024
- (2) December 2024 Investment Report
- (3) Consider Approval of Authorizing Payment of Capital Projects Invoices
- (4) Consider Approval of an Early Resignation Incentive for Professional Staff

TEXAS STRATEGIC LEADERSHIP PRESENTATION

ACTION ITEMS

- (1) Consider Adoption of WISD's Mission and Vision Statement
- (2) Consider Approval of Authorizing the Business Manager to purchase an SUV to Transport Students and Staff.
- (3) Consider Approval of Authorizing Business Manager to Dispose of Surplus Furniture, Fixtures and Equipment

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. New Construction Update
 - D. Board Training Opportunities - TAMS/TARS "A Day at the Capitol", TASB Governance Camp, TREA Summer Conference
 - E. WHS Students to Showcase at TASB Governance Camp as Part of the Student-Inspired Demonstrations
 - F. Legislative Update
- (2) Business Manager's Report
 - A. December 2024 Tax Collections
 - B. Legislative School Finance Information
 - C. December 2024 Financial Report
 - D. Audit Meeting

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

February 24, 2025

ADJOURNMENT