

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held March 17, 2025, beginning at 6:00 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

PUBLIC FORUM

RECOGNITION

- (1) REAUD Excellence in Education Award Winner - Lara Williams
- (2) Teacher Incentive Allotment Recipients for 2025

PRESENTATIONS

- (1) Allan Shivers Library and Museum Presentation
- (2) Woodville Academy to Certify Teachers Program Update
- (3) Regional Day School Program for the Deaf and Gifted/Talented - Special Programs

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes from Public Hearing/Regular Meeting on 2-24-2025
- (2) February 2025 Investment Report
- (3) TASB Update 124 Affecting LOCAL Policies:
 - CAA - Fiscal Management Goals and Objectives - Financial Ethics
 - CDA - Other Revenues - Investments
 - CY - Intellectual Property
 - DH - Employee Standards of Conduct
 - EHB - Curriculum Design - Special Programs
 - EHBB - Special Programs - Gifted and Talented Students
 - FFG - Student Welfare - Child Abuse and Neglect
 - GKA - Community Relations - Conduct on School Premises
- (4) Certification of Provision of Instructional Materials for 2025-2026

- (5) Consideration and Possible Approval of Change to Landscaping Contract and Scope of Work at the New Elementary School
- (6) Consider Approval of Payment of Capital Project Invoices
- (7) Consider Approval of WISD's Investment Policy

ACTION ITEMS

- (1) Consideration and Possible Approval of Open Education Resources (OER) Transition Plan for Bluebonnet Learning Instructional Materials

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Legislative Update
 - D. TASB Board Governance Camp Recap
 - E. TASB Spring Workshop Opportunities
 - F. Construction Update
- (2) Business Manager's Report
 - A. February 2025 Tax Collections
 - B. February 2025 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 April 21, 2025

ADJOURNMENT