

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 September 28, 2026, 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 and Whether a Quorum is Present and That the Notice of the Meeting has Been Posted for the Time and Manner Required by Law

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PRESENTATIONS

1. Family, Career and Community Leaders of America
2. Campus Presentations on Accountability and Beginning of the Year Data

PUBLIC HEARING

1. Members of the Public are Invited to Make Public Comment on the Certificate of Compliance Required by TEC 39.008 (Prohibitions Against Discrimination and Diversity, Equity and Inclusion [DEI] Activities)

ACTION ITEM

1. Action to Approve Certificate of Compliance with Certain Laws Required by Texas Education Code Section 39.008

CONSENT AGENDA - ACTION ITEMS

1. Minutes From Meeting Held on August 17, 2026 and August 31, 2026
2. August 2026 Investment Report
3. Hiring Authority for Superintendent Lisa Meysembourg Through October 2026

4. Consider Approval of a Resolution to Declare Good Cause Exception for HB 3 Armed Security Officer Requirement

ACTION ITEMS

1. Consider Approval of Purchase of 77 Passenger Bus and Budget Amendment
2. Consider Approval, No Action or Disapproval of Tyler County Appraisal District Budget

INFORMATION ITEMS

1. Superintendent's Report
 - a. Attendance/Enrollment
 - b. Administrative Reports
 - c. 2026-2027 District Goals
 - d. Project Updates
 - e. Tyler County Appraisal District Board of Directors Election
 - f. Proposed 2026-2027 Board of Trustees Standard Operating Procedures
 - g. Legislative Priorities
2. Business Manager's Report
 - a. August 2026 Tax Collections
 - b. August 2026 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel
2. Safety and Security
3. Legal - Consult With School Attorney

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION —
None

CONFIRMATION OF NEXT REGULAR MEETING - October 19, 2026

ADJOURNMENT