Agenda of Regular Meeting

The Board of Trustees
Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held November 16, 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

CANVASS AND CERTIFY ELECTION RESULTS FOR WISD TRUSTEE PLACES 1 AND 2 HELD ON NOVEMBER 3, 2026

ACTION ITEM
1. Reorganize the Board of Trustees and Elect Board Officers

PUBLIC FORUM

PRESENTATIONS/RECOGNITIONS
1. Recognition of Retiring WISD Board of Trustee - Jimmy Tucker
2. Say What! Teen Ambassador Bailey Hanks

CONSENT AGENDA - ACTION ITEMS
1. Minutes for Meeting Held on October 19, 2026
2. October 2026 Investment Report
3. Hiring Authority for Superintendent Lisa Meysembourg Through December 2026
4. 2026-2027 School Health Advisory Committee Members
5. CCMR Innovative Courses
6. Resolution of the Woodville ISD Regarding Legislative Priorities for the 90th Legislative Session (TASA)

ACTION ITEMS

1. Consider Approval of an Employee Recruitment and Retention Incentive Payment
2. Consider Approval of a Memorandum of Understanding With the City of Woodville
3. Consider Approval of Purchase and Budget Amendment for HS Cafeteria High Capacity Dish Washer

INFORMATION ITEMS

1. Superintendent's Report
    a. Attendance/Enrollment
    b. Administrative Reports
    c. Projects Update
    d. Deep East Texas College & Career Academy (DETCCA) Update & Information
    e. TREA and TASB Training Opportunities
    f. Texas Commission on Environmental Quality Letter
    g. Team of 8 Training - November 30, @ 6 pm
2. Business Manager's Report
    a. October 2026 Tax Collections
    b. Financial Report

ADJOURN TO CLOSED SESSION

1. Legal - Consult With School Attorney
2. Personnel
    a. Discussion to Consider Accepting a Voluntary Retirement Resignation Agreement with the Superintendent
3. Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Voluntary Retirement Resignation Agreement with the Superintendent

CONFIRMATION OF NEXT REGULAR MEETING December 14, 2026
(Second Monday Due to Christmas Holidays)

ADJOURNMENT