

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held December 16, 2010, beginning at 7:00 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 and Establish Quorum
- Opening Prayer and Pledge to the Flag
- Public Comments ~ *Input*
- Consider Approval of Minutes 11/15/2010, 11/16/2010 ~ *Action*
- Financial Reports
 - (1) Review November 2010 Financial Reports - *Action*
 - (2) Review November 2010 Tax Report ~ *Information*
 - (3) Consider Approval of Investment Report ~ *Action*
- Consider Approval of Annual Financial and Compliance Audit for Year Ended August 31, 2010 ~ *Action*
- Consider Approval of Woodville I.S.D. Member to the Tyler County Appraisal District Board of Directors ~ *Action*
- Consider Approval of a Resolution to "Make Education a Priority" ~ *Action*
- Consider Approval of the General Contractor for the Construction of the Multitpurpose Building and Authorize the Superintendent to sign contract documents. ~ *Action*
- Receive President's Report on Board Members Continuing Education ~ *Information*
- Superintendent's Report ~ *Information*
 - (1) Facilities Report
 - (2) 2nd Six Weeks Grade Report
 - (3) Career Tech Plan Update
 - (4) Upcoming Opportunities
 - (5) Information
 - (6) Board Training
 - (7) FAST Report
- Personnel
 - (1) Consider Employment, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and other personnel matters ~ *Action*
- Adjournment ~ *Action*