

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held July 23, 2018, beginning at 7:00 PM in the Woodville I.S.D Board 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 and Establish Quorum
- Opening Prayer and Pledge to the Flag
- Public Comments ~ ***Input***
- Board Member Comments ~ ***Input***
- Consider Approval of Minutes from June 18, 2018 and July 9, 2018 Meetings ~ ***Action***
- Financial Reports
- (1) Review June 2018 Financial Report ~ ***Information***
- (2) Review June 2018 Tax Collections ~ ***Information***
- (3) Consider Approval of June 2018 Investment Report ~ ***Action***
- Consider Approval of GASB 54 Resolution for FYE 8/31/2018 ~ ***Action***
- Consider Approval of Proposed Maintenance and Operations Tax Rate and Proposed Interest and Sinking Tax Rate for the 2018-2019 School Year ~ ***Action***
- Consider Approval of a Date and Time to Hold Public Hearing to Discuss the Districts' Proposed Tax Rate and Proposed Budget for the 2018-2019 School Year ~ ***Action***
- Consider Approval of Date and Time to Adopt the Districts' Proposed Tax Rate and Budget for the 2018-2019 School Year. ~ ***Action***
- Hear Report on 2018 Preliminary State Accountability Results ~ ***Information***
- Consider Adopting Prevailing Wage Standards for Tyler County Texas to be Used for Construction Projects for Woodville I.S.D. ~ ***Action***
- Consider Ordering the Election for Woodville I.S.D. Board of Trustees, Place 3, Place 4, and Place 5 to be Held November 6, 2018 and Contract with the Tyler County Clerk to Hold the Election ~ ***Action***
- Consider for Approval Woodville I.S.D.'s 2018-2019 Student Code of Conduct ~ ***Action***
- Consider Authorizing Glen Conner, WISD Superintendent, the Authority to Offer Employment Contracts on Behalf of WISD for the Period Beginning July 24, 2018 and Ending on August 20, 2018 ~ ***Action***
- Superintendent's Report ~ ***Information***
- Personnel

(1) Consider Employment, Resignations, Substitute Teacher List, Extended Leaves,
Additional Positions and Other Personnel Matters ~ **Action**
Adjournment ~ **Action**