

Regular Meeting

Monday, May 15, 2023 7:00 PM

Woodville ISD Community Room, 505 N Charlton St, Woodville, TX 75979

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/PRESENTATIONS

1. Woodville ISD's Child Nutrition Department - Certificate of Achievement 2022-2023
Administrative Review
2. Theatrical Design State Semi-Finalists & Theatre State Honor Crew
3. Do The Write Thing 2023 Essay Challenge Finalists
4. Presentation of Stole to Woodville ISD Student/Fire Academy Graduate
5. Superintendent's Student Leadership Team

DISCUSSION

1. Discussion on Safety/Security and Districtwide Intruder Detection Audit Report Findings **Presenter:** Stevan Sturrock
2. Naming of WISD's New PreK-5 Building
3. Capital Projects and Construction Update

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for Workshop April 17, 2023 and Regular Meeting April 17, 2023
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through June 19, 2023
3. April 2023 Investment Report
4. Parent Code of Conduct

ACTION ITEMS

1. Consider Approval of the "National Incident Management System" (NIMS)
2. Consider Approval of WISD's Phone Free Plan - "The Yondr Program"

3. Consider Approval of a Resolution Joining the Texas Rural Broadband Coalition (TRBC) to Support the Initiative to get Reliable Internet Service to Rural Texas
4. Consider Authorizing Superintendent to Seek and Accept Bids for and Negotiate Terms for Potential Timber Sales

INFORMATION ITEMS

1. Superintendent's Report **Presenter:** Lisa Meysembourg
 - 1.a. Attendance/Enrollment
 - 1.b. Administrative Reports
 - 1.c. Woodville ISD 2023 Summer Operating Schedule
 - 1.d. Woodville ISD 2023 Summer Programs
 - 1.e. 2023 STAAR Reporting Timelines
 - 1.f. TASB Policy Review Update
 - 1.g. Board Summer Training (Team of Eight - June 5, 2023, SLI, Region 5 Training - Aug. 24, 2023)
 - 1.h. Graduation
 - 1.i. Student and Staff Dress Codes
 - 1.j. Legislative Update
2. Business Manager's Report **Presenter:** Cody Jarrott
 - 2.a. April 2023 Tax Collections
 - 2.b. April 2023 Financial Report

ADJOURN TO CLOSED/EXECUTIVE SESSION

1. Real Property
2. Personnel

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED/EXECUTIVE SESSION

1. Consider Authorizing Superintendent to Explore Options and Take Action on Real Property as Discussed in Executive Session
2. Consideration and Possible Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)

CONFIRMATION OF NEXT REGULAR MEETING June 19, 2023 @ 7:00 p.m.

ADJOURNMENT

Board Secretary