

Regular Meeting

Monday, July 21, 2025 6:00 PM

Woodville I.S.D Administration Building, 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

CONSENT AGENDA - ACTION ITEMS

1. Minutes for the Regular Monthly Meeting on May 19, 2025 and June 16, 2025
2. June 2025 Investment Report
3. Order Election for Woodville ISD Board of Trustees Place 6 & 7 to be Held on November 4, 2025, and Contract with the Tyler County Clerk to Hold a Joint Election
4. TASB Update 125 Affecting LOCAL Policies:
 - BDAA(LOCAL): Officers and Officials - Duties and Requirements of Board Officers
 - BDB(LOCAL): Board Internal Organization - Board Committees
 - BDF(LOCAL): Board Internal Organization - Advisory Committees
 - EI(LOCAL): Academic Achievement
 - FDE(LOCAL): Admissions - School Safety Transfers
 - FEC(LOCAL): Attendance - Attendance for Credit
5. Consider Approval to Authorize Payment of Capital Project Invoices

ACTION ITEMS

1. Consider Approval of a Resolution Designating Nonbusiness Days for the Purpose of the Public Information Act
2. Consider Board Action on SB 401 Regarding Homeschool Participation in Extracurricular Activities, Policies FD(LOCAL) & FM(LOCAL)
3. Consider Approval of Resolution to Extend WISD's Depository Contract with Citizens State Bank for an additional two (2) years ending August 31, 2027

4. Consider Approval of 2025-2026 Compensation Plan

INFORMATION ITEMS

1. Superintendent's Report

Presenter: Lisa Meysembourg

1.a. Legislative Update

1.b. Construction Update

1.c. Region 5 Board Workshop

1.d. Registration Rally

1.e. District-Wide Convocation/Back to School Information

1.f. Elementary Grand Opening - August 25, 2025

2. Business Manager's Report

Presenter: Cody Jarrott

2.a. June 2025 Tax Collections

2.b. June 2025 Financial Report

2.c. Discussion regarding 2025 M&O and I&S Tax Rates and Preliminary Taxable Values

ADJOURN TO CLOSED SESSION

1. Personnel

2. Real Property

3. Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

CONFIRMATION OF NEXT REGULAR MEETING

August 18, 2025

ADJOURNMENT

Board Secretary