

Public Hearing and Regular Meeting

Monday, December 15, 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 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

PUBLIC FORUM

PRESENTATIONS

1. Annual Collections Report by Linebarger, Goggan, Blair & Sampson LLP
2. Tyler County Development Foundation **Presenter:** Glen Conner
3. WHS Tennis Program **Presenter:** Austin Coker

PUBLIC HEARING

1. Public Hearing to Review and Discuss Woodville ISD's 2024-2025 FIRST Rating (Financial Integrity Rating System of Texas) **Presenter:** Cody Jarrott

CONSENT AGENDA - ACTION ITEMS

1. Minutes for the Regular Meeting Held on 11-10-2025
2. November 2025 Investment Report
3. Consider Approval of Authorizing Payment of Capital Project Invoices
4. Approval of Woodville Elementary School Targeted Improvement Plan (Previously Submitted as Part of the Campus Improvement Plan)
5. Approval of Woodville Middle School Local Improvement Plan (Previously Submitted as Part of the Campus Improvement Plan)

ACTION ITEMS

1. Receive and Consider Approval for WISD's Financial Audit for Fiscal Year Ended August 31, 2025

2. Consider Approval of TASB LOCAL Policy Changes

2.a. TASB Update 126 Affecting LOCAL Policies:

- BE(LOCAL): BOARD MEETINGS
- BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
- CJ(LOCAL): CONTRACTED SERVICES
- CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
- CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- CV(LOCAL): FACILITIES CONSTRUCTION
- DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
- DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
- DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
- EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
- EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
- EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
- FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
- FEF(LOCAL): ATTENDANCE - RELEASED TIME
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- FNG(LOCAL): STUDENT RIGHTS AND

**RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES**

- FO(LOCAL): STUDENT DISCIPLINE
- GF(LOCAL): PUBLIC COMPLAINTS
- GKA(LOCAL): COMMUNITY RELATIONS -
CONDUCT ON SCHOOL PREMISES

2.b. DC(LOCAL) EMPLOYMENT PRACTICES

2.c. EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING

3. Consider Approval of an Amendment to the District of Innovation Plan Related to Board Policies DGBA(LEGAL), FNG(LEGAL), and GF(LEGAL)
4. Consider Approval of Lists of New Books to be Purchased for the District's Library Collection
5. Consider for Approval, Methods of Sale and/or Disposal of WISD Personal Property That is no Longer Necessary for the Operation of the District
6. Consider Approval of December Faculty and Staff Employment Payment

INFORMATION ITEMS

1. Superintendent's Report

Presenter: Lisa
Meysembourg

1.a. Administrative Reports

1.b. Enrollment/Attendance

1.c. Board Appreciation

1.d. Board Training Opportunities (TASB Governance Camp, TASB SLI, TREA Annual Conference)

1.e. Capital Improvements

2. Business Manager's Report

Presenter: Cody
Jarrott

2.a. November 2025 Tax Collections

2.b. November 2025 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel

2. Real Property

3. Safety and Security

4. Informal Quarterly Superintendent Evaluation

**RECONVENE TO OPEN SESSION - ACTION ITEMS FROM
CLOSED SESSION**

1. Approve Resolution Declaring Intent to Sell Certain Identified Real Estate Property

CONFIRMATION OF NEXT REGULAR MEETING
January 19, 2026 (Board Appreciation)

ADJOURNMENT

Board Secretary