

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held June 15, 2020, 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

Announcement by the Board President as to whether a quorum is present and that 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

RECOGNITION OF SPECIAL GUESTS - WISD RETIRED TEACHERS FOR 2019-2020

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. Regular Meeting Minutes - May 18, 2020
2. May 2020 Investment Report
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through July 20, 2020

ACTION ITEMS

1. Consideration and Possible Approval of the Sale of Trust Property
2. Consideration and Possible Approval of Compliance Certification of the Employee Security Awareness Training Requirements of Section 2054.5191, Government Code
(Cybersecurity Awareness for Educators)
3. Consideration and Possible Approval of HB3 Board Goals
4. Consideration and Possible Approval of Attendance Waiver for September 20, 2019 Due to Tropical Storm Imelda.
5. Consideration and Possible Approval of Waiver for Missed School Days Due to COVID-19
6. Consideration and Possible Approval of Low Attendance Days Waiver Due to COVID-19
7. Consideration and Possible Approval of Waiver of the Instructional Materials Inventory Requirement Due to COVID-19
8. Consideration and Possible Approval of Waiver of Required Early Notice of Students at Risk of Failure Due to COVID-19
9. Consideration and Possible Approval of Waiver From the Educator Appraisal Requirements Due to COVID-19

10. Consideration and Possible Approval of Waiver From the CPR Instruction Requirement Due to COVID-19
11. Consideration and Possible Approval of Waiver From the ASVAB Requirement Due to COVID-19
12. Consider Approval of 2020-2021 Pay System and Salaries
13. Consider Approval of 2019-2020 Budget Amendments
14. Consider Approval of Amended 403(b) Plan Resolution for COVID-19 Updates

INFORMATION ITEMS

1. Superintendent's Report
 - a Safety and Security Audit
 - b COVID-19 Update
2. Business Manager's Report
 - a May 2020 Financial Report
 - b May 2020 Tax Collections

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Consideration and Possible Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)
2. Consider Evaluation of and Contract/Compensation for Superintendent

CONFIRMATION OF NEXT REGULAR MEETING

Monday, July 20, 2020 @ 7:00 p.m.

ADJOURNMENT