

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held March 15, 2021, 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

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

RECOGNITION

1. WISD's Middle School One Act Play Members-Mark Martin Sponsor
2. WISD's High School Auto Body/Collision Repair Class-Jesus Prieto Teacher

TYLER COUNTY HISTORICAL COMMISSION PRESENTATION

"OPPORTUNITY NOW" PRESENTATION

CONSENT AGENDA - ACTION ITEMS

1. Minutes - February 22, 2021 and March 8, 2021
2. Investment Report - February 2021
3. Hiring Authority for Superintendent Meysembourg as Needed Through April 19, 2021

ACTION ITEMS

1. Consider Approval of Investment Policy Amendment
2. Consideration of a Resolution Regarding the Extension of Time to Use Emergency Paid Sick Leave
3. Consider for Approval Woodville ISD's 2021-2022 School Calendar

4. Consider for Approval Updated COVID-19 Safety Protocols
5. Conduct Balloting for Region 5 ESC Board of Trustees
6. Discussion and Possible Action to Approve Release of RFQ for Financial Advisor for Potential Capital Improvements and Facility Construction
7. Discussion and Possible Action to approve Release of RFQ for Architect for Potential Capital Improvements and Facility Construction

DISCUSSION

1. Construction Delivery Method for Potential Capital Improvements and Facility Construction

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b COVID Update
 - c Legislative Update
 - d Administration Reports
2. Business Manager's Report
 - a February 2021 Financial Report
 - b February 2021 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*)

CONFIRMATION OF NEXT REGULAR MEETING

April 19, 2021 @ 7:00 p.m.

ADJOURNMENT