

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held May 17, 2021, beginning at 7:00 PM in the Woodville ISD Community Room
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

WELCOME/RECOGNITION OF SPECIAL GUESTS

1. Middle School Essay Contest Winners, "What Does It Mean To Be An Eagle?", 6th Grader - Carson Conner, 7th Grader - Jordyn Frantz, 8th Grader - Aionna Moreno
2. State Track Qualifiers - Kesean Paire & Linus Mannino
3. State Powerlifting Qualifier - Natalli VonEssen
4. State Qualifiers in Congressional Debate - Jaydee Borel & Izzy Narvaez
5. Texas Association of Basketball Coaches 2021 3A Girls Assistant Coach of the Year Winner - Michelle Merchant

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. April 19, 2021 and May 10, 2021 Meeting Minutes
2. Investment Report for April 2021
3. Hiring Authority for Superintendent Meysembourg as Needed Through June 21, 2021

ACTION ITEMS

1. Consider Approval of an Interlocal Agreement for the Organization and Administration of the Allan Shivers Library and Museum

2. Consideration of a Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources
3. Consider for Approval Updates/Changes to COVID-19 Safety Protocols
4. Consider Approval of Belt Harris Pechacek to Audit Fiscal Year 8/31/2021
5. Consider Selection (According to Ranking) and Approval of Architect Firm
6. Consider Approval of Authorizing Superintendent Lisa Meysembourg to Act on Behalf of the Board to Negotiate and Execute Contract with Selected Architect Firm
7. Consider Selection/Approval of Construction Manager-Agent
8. Consider Approval of Authorizing Superintendent Lisa Meysembourg to Act on Behalf of the Board to Negotiate and Execute Contract with Selected Construction Manager-Agent

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b COVID Update
 - c Administrative Reports
 - d Update 117 Local Policy Overview
2. Business Manager's Report
 - a April 2021 Financial Report
 - b April 2021 Tax Collections
 - c Discuss 2021-2022 Salary Schedules

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 June 21, 2021 @ 7:00 p.m.

ADJOURNMENT