

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

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A Regular Meeting of the Board of Trustees of Woodville ISD will be held November 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

### RECOGNITION

1. Leaving Woodville ISD Trustee Greg Stewart

### ADMINISTER THE OATH OF OFFICE TO ELECTED BOARD MEMBERS FROM THE NOVEMBER 2, 2021 ELECTION

### RECEIVE BOARD PRESIDENT'S REPORT REGARDING WOODVILLE ISD BOARD OF TRUSTEES REQUIRED CONTINUING EDUCATION

### ACTION ITEM

1. Reorganize the Board of Trustees/Elect Board Officers

### PUBLIC FORUM

### DISTRICT FACILITIES TASK FORCE - INFORMATION/PRESENTATION

### CONSENT AGENDA - ACTION ITEMS

1. October 18, 2021 Meeting Minutes & November 8, 2021 Workshop Meeting Minutes

2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through December 20, 2021

### ACTION ITEMS

1. Review and Consider Approval of WISD's Investment Policy
2. Consider Approval of GASB 54 Resolutions Committing FYE 8/31/2021 Unassigned Fund Balances to Capital Improvements, Contingencies and Debt Service
3. Discussion and Consider Awarding Bids for Technology Infrastructure Project as Result of RFQ
4. Discuss and Consider Awarding of Bids for HVAC Projects
5. Consider Approval of Woodville ISD Wellness Policy
6. Consider Approval of WISD Board of Trustees "Standard Operating Procedures 2021-2022"
7. Consider Approval of TASB Update 118 Affecting (LOCAL) Policies - See Codes Below
  - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
  - DP(LOCAL): PERSONNEL POSITIONS
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
  - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
  - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - FL(LOCAL): STUDENT RECORDS
8. Discuss and Consider Approval of Early Resignation Incentive
9. Consider Approval of Resolution Updating the Intermediate School Activity Fund Authorized Signer

### INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance/COVID Information
  - b Administration Reports
  - c Board Training
  - d Stipends/Substitute Pay
  - e Revised and Updated Shared Services Agreement for Tyler County Cooperative
2. Business Manager's Report
  - a October 2021 Check Register
  - b October 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 December 20, 2021

ADJOURNMENT