

# 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 December 20, 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 AND ESTABLISH A QUORUM

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### PUBLIC FORUM

### PRESENTATION

1. Accelerated Reader Nationally Recognized Student Award

### DISCUSSION

1. Facilities and Potential Bond Information

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for November 15, 2021 and Special Workshop Meeting December 6, 2021
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through January 24, 2022

### ACTION ITEMS

1. Consider Approval of Changing the Date of the January Regular Board Meeting

### INFORMATION ITEMS

1. Superintendent's Report
  - a. Enrollment/Attendance/COVID Information
  - b. Administration Reports

- c Board Training
  - d TRS Activecare and Optional Plans
  - e SBEC (State Board of Educator Certification) Rules on Contract Abandonment
2. Business Manager's Report
- a November 2021 Check Register
  - b November 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*)
2. Consideration and Possible Action Regarding Abandonment of Contract and Notification to the State Board for Educator Certification

CONFIRMATION OF NEXT REGULAR MEETING

ADJOURNMENT