

# 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 February 14, 2022, 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 & ESTABLISH A QUORUM

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### WELCOME/RECOGNITION OF SPECIAL GUESTS

1. WHS Congressional Debate Team - State Qualifiers
2. WHS Band/Woodwind Trio - State Qualifiers
3. WHS Cheer Squad - State Qualifiers
4. Woodville ISD Campus & District Teachers of the Year

### PUBLIC FORUM

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for January 17, 2022 and January 21, 2022
2. Investment Report for January 2022
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through March 21, 2022

### ACTION ITEMS

1. Discuss and Consider Action on Substitute Pay, Recruitment and Signing Bonuses and/or Other Possible Personnel Compensation/Incentive Allowances
2. Consider for Approval, Proposed Revisions to EIC(LOCAL) ACADEMIC ACHIEVEMENT/CLASS RANKING

### INFORMATION ITEMS

1. Campus Principal's Mid Year Progress Reports
2. Superintendent's Report
  - a Enrollment/Attendance/COVID Information
  - b Administration Reports
  - c Governance Camp/Housing Update
  - d Bond 2022
  - e Woodville Job Fair
  - f TREA Summer Conference
  - g Board Meeting Calendar
  - h Teacher Incentive Allotment
  - i District of Innovation Plan
3. Business Manager's Report
  - a January 2022 Tax Collections
  - b January 2022 Financial Report

c Other Financial Information

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 Approval of Administrator Contracts

CONFIRMATION OF NEXT REGULAR MEETING March 21, 2022 @ 7:00 p.m.

ADJOURNMENT