

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 16, 2022, 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

Board President Announces the Date and Time the Meeting is Called to Order

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

ACTION ITEM

1. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith

PRESENTATION/INFORMATION

1. Presentation by Linebarger, Goggan, Blair & Sampson, LLP

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for April 18, 2022 and April 27, 2022
2. Investment Report for April 2022
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through June 20, 2022

ACTION ITEMS

1. Discussion and Possible Action to Accept the Application of reNRG and Authorize the Superintendent to Extend the Deadline for Board Action Beyond 150 Days
2. Discussion and Possible Action to Retain Consultants to Assist the District in Processing of Application From reNRG

3. Consider Approval of the WISD 2022-2023 Allotment and TEKS Certification Form
4. Consider Approval of Renewing Woodville ISD's District of Innovation Plan Through July 2027
5. Consider Approval of Budget Amendments
6. Discuss and Consider Approval of 2022-2023 Teacher Salary Schedule

INFORMATION ITEMS

1. Superintendent's Report
 - a Attendance/Enrollment/COVID Information
 - b Administration Reports
 - c Bond 2022
 - d Board Training-TREA Conference
 - e 2022-2023 School Calendar
2. Business Manager's Report
 - a April 2022 Tax Collection Report
 - b April 2022 Financial Report

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 20, 2022

ADJOURNMENT