

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held June 20, 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

The Board President Announces the Date and Time the Meeting is Called to Order.
States the Name of Board Members Present/Absent.

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

RECOGNITION OF SPECIAL GUESTS

1. Woodville High School 2022 Honor Graduates
2. Woodville ISD 2022 District Retirees

PUBLIC FORUM

PRESENTATIONS

1. Bond Facility Team
2. Principals Report on Campus Assessment Data

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for May 16, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through July 18, 2022

ACTION ITEMS

1. Consider Approval of a Resolution Declaring Official Intent to Reimburse Certain Project Costs with Proceeds of Bonds

2. Consider Approval Authorizing Business Manager Cody Jarrott to Open Two (2) Bank Accounts as Needed for Ongoing Operations of Woodville ISD.
3. Consider Approval of a New Account in TexPool for Series 2022 Bond
4. Consider for Approval, Authorizing Superintendent Meysembourg to Act on Behalf of the District in Negotiating and Acquiring an Additional School Resource Officer
5. Discussion and Possible Changes to the WISD Board of Trustees Calendar of Upcoming Meetings
6. Consider Approval of 3% Mid-Point Raise for 2022-2023 School Year for Auxillary Personnel, Clerical and Para-Professional Personnel and Administrative and Professional Personnel
7. Consider Approval of a Resolution and Interlocal Agreement with the Texas Association of School Boards Energy Coop

INFORMATION ITEMS

1. Superintendent's Report
 - a End of Year Attendance/Enrollment/COVID Information
 - b Bond 2022
 - c Board Training - TREA Conference
 - d Local Policy Overview for Update 119
 - e Exit Interview Summaries for 2021-2022
 - f Dress Code
 - g WISD Student Code of Conduct
2. Business Manager's Report
 - a May 2022 Tax Collection Report
 - b May 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*)
2. Consider Evaluation of and Contract/Compensation for Superintendent

CONFIRMATION OF NEXT REGULAR MEETING July 18, 2022 @ 7:00 p.m.

ADJOURNMENT