

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held September 19, 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

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

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PRESENTATION - WISD INSTRUCTIONAL COACHES

PRESENTATION ON CAMPUS IMPROVEMENT PLANS - CAMPUS PRINCIPALS/DIRECTOR OF CURRICULUM

DISCUSSION

1. 2022-2023 WISD Board of Trustees Standard Operating Procedures

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for August 16, 2022 and August 31, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through October 17, 2022
3. Consider Approval of the August 2022 Investment Report
4. Consider Approval of Continued Participation in the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement
5. Consider Approval of the Woodville ISD Appraisal Calendar for the 2022-2023 School Year

6. Consider Approval of a Resolution Recognizing the Extracurricular Status of the Tyler County 4-H Organization
7. Consider Approval of Woodville ISD's District Goals for 2022-2023
8. Consider Approval of Sale of District Trust Property

ACTION ITEMS

INFORMATION ITEMS

1. Superintendent's Report
 - a Attendance/Enrollment
 - b Administration Reports
 - c Bond 2022
 - d Intruder Detection Audit
 - e Board Training
2. Business Manager's Report
 - a August 2022 Tax Collection Report
 - b August 2022 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel
2. Superintendent's Quarterly Evaluation

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 October 17, 2022 @ 7:00 pm

ADJOURNMENT