

Agenda of Public Hearing and Regular Meeting

The Board of Trustees Woodville ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held January 16, 2023, 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 - SCHOOL BOARD APPRECIATION

- (1) Elementary and Intermediate Gifted and Talented Students will Present the Board of Trustees with an Appreciation Gift

PUBLIC HEARING

- (1) Public Hearing to Review and Discuss Woodville ISD's 2021-2022 FIRST (Financial Integrity Rating System of Texas) Rating

PRESENTATION

- (1) Entergy Partnership Opportunity

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for December 12, 2022
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through February 13, 2023
- (3) December 2022 Investment Report

ACTION ITEMS

- (1) Discuss and Consider Approval of an Early Resignation Incentive
- (2) Discussion and Consider Approval of Proposals for Security System Project.
- (3) Discussion and Consider Approval of Proposals for Communication System Project
- (4) Discuss and Consider Approval of Budget Amendment and Approval of Facilities Maintenance
- (5) Discuss and Consider Approval of Purchase of Employee and Student Wellness Equipment
- (6) Discuss and Consider Approval of Capital Budget Amendment and Approve Capital Budget Expenditure

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Information
 - 1 Attendance/Enrollment
 - 2 Administrative Reports
 - 3 Student and Staff Health and Wellness
 - 4 Drill Team Update
 - 5 TASB Update 120 Local Policy Overview
 - B. Discussion
 - 1 Four-Day Instructional Calendar
- (2) Business Manager's Report
 - A. December 2022 Tax Collection Report
 - B. December 2022 Financial Report
 - C. Schedule Special Meeting to Approve Audit

ADJOURN TO CLOSED SESSION

- (1) School Safety and Security/Consult with School Attorney
- (2) Personnel

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) School Safety and Security
- (2) Personnel (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)

CONFIRMATION OF NEXT REGULAR MEETING

- (1) Monday, February 13, 2023 @ 7:00 p.m.

ADJOURNMENT