

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held July 17, 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

(1) Facilities/Construction Update

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Meeting on June 19, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through August 21, 2023
- (3) June 2023 Investment Report
- (4) Policy Review Session Recommendations Affecting LOCAL Policies:
 - BBB - BOARD MEMBERS/ELECTIONS
 - BE - BOARD MEETINGS
 - BQA - PLANNING & DECISION MAKING PROCESS/DISTRICT LEVEL
 - BQB - PLANNING & DECISION MAKING PROCESS/CAMPUS LEVEL
 - CDC - OTHER REVENUE/GIFTS & SOLICITATIONS

- CH - PURCHASING & ACQUISITIONS
 - DBA - EMPLOYMENT REQUIREMENTS & RESTRICTIONS
 - DCB - EMPLOYMENT PRACTICES/TERM CONTRACT
 - DCE - EMPLOYMENT PRACTICES/OTHER TYPES OF CONTRACTS
 - DEC - COMPENSATION & BENEFITS
 - DHE - EMPLOYEE STANDARDS OF CONDUCT
 - DK - ASSIGNMENT & SCHEDULES
 - DNA - PERFORMANCE APPRAISAL
 - DP - PERSONNEL POSITIONS
 - EEB - INSTRUCTIONAL ARRANGEMENTS/CLASS SIZE
 - EHAD - BASIC INSTRUCTIONAL PROGRAM/ELECTIVE INSTRUCTION
 - EIA - ACADEMIC ACHIEVEMENT/GRADING/PROGRESS REPORT TO PARENTS
 - EIC - ACADEMIC ACHIEVEMENT/CLASS RANKING
 - EIE - ACADEMIC ACHIEVEMENT/RETENTION & PROMOTION
 - EIF - ACADEMIC ACHIEVEMENT/GRADUATION
 - FDA - ADMISSIONS/INTERDISTRICT TRANSFERS
 - FFAC - WELLNESS & HEALTH SERVICES/MEDICAL TREATMENT
 - FL - STUDENT RECORDS
 - FNA - STUDENT RIGHTS & RESPONSIBILITIES/STUDENT EXPRESSION
 - GE - RELATIONS WITH PARENT ORGANIZATIONS
 - GKD - COMMUNITY RELATIONS/NONSCHOOL USE OF SCHOOL FACILITIES
- (5) TASB Update 121 Affecting LOCAL Policies:
- CCGB - AD VALOREM TAXES/ECONOMIC DEVELOPMENT
 - CFB - ACCOUNTING/INVENTORIES
 - CKE - SECURITY PERSONNEL/SCHOOL RESOURCE OFFICERS
 - CLB - BUILDINGS, GROUNDS & EQUIPMENT MANAGEMENT/MAINTENANCE
 - CRF - INSURANCE & ANNUITIES MANAGEMENT/UNEMPLOYMENT INSURANCE
 - CVA - FACILITIES CONSTRUCTION/COMPETITIVE BIDDING
 - CVB - FACILITIES CONSTRUCTION/COMPETITIVE SEALED PROPOSALS
 - DEA - COMPENSATION AND BENEFITS/COMPENSATION PLAN
 - FD - ADMISSIONS
 - FFI - STUDENT WELFARE/FREEDOM FROM BULLYING
- (6) Consider Approval of Resolution Adopting GASB 54 for Fiscal Year End August 31, 2023
- (7) Approve Payment of Invoices for Capital Projects
- (8) Consider Approval of Statutory NSLP Price for Employee/Adult Lunches and Employee/Adult Breakfast's
- (9) Consider Approval of Budget Amendments for the 2022-2023 Budget

- (10) Consider Approval of Resolution Authorizing WISD's Business Manager to Calculate the No-New-Revenue Tax Rate; The Voter-Approved Tax Rate and Other Truth-in-Taxation Requirements

ACTION ITEMS

- (1) Tyler County Special Education Cooperative and District Special Education Services Arrangements

INFORMATION ITEMS

- (1) Superintendent's Report
- A. WISD's Student Code of Conduct
 - B. Taking Action on Distraction (Article)
 - C. Region 5 School Board Conference
 - D. Registration Rally
 - E. District Wide Convocation/Back to School Information
 - F. WISD's Employee Handbook
 - G. WISD's Campus Student Handbooks
- (2) Business Manager's Report
- A. June 2023 Tax Collection Report
 - B. June 2023 Financial Report
 - C. Budget Discussion

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Safety & Security
- A. Review District Audit Report - 3 Year Safety Audit
 - B. Review Emergency Operations Plan for 2023

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 WISD's Emergency Operations Plan for 2023

CONFIRMATION OF NEXT REGULAR MEETING August 21, 2023 @ 7:00 p.m.

ADJOURNMENT