

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

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A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 16, 2023, beginning at 6:00 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

### RECEIVE BOARD PRESIDENT'S REPORT REGARDING WOODVILLE ISD BOARD OF TRUSTEES REQUIRED CONTINUING EDUCATION

### PRESENTATIONS/RECOGNITION

- (1) October - National Principals Appreciation Month
- (2) FCCLA Region IV Vice President of Service Learning, Kamryn Grammer
- (3) Annual Report on ESL and Special Programs

### CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Meeting on September 18, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through November 13, 2023
- (3) September 2023 Investment Report
- (4) Consider Approval of a Resolution Recognizing the Extracurricular Status of the Tyler County 4-H Organization
- (5) Consider Approval of WISD's Appraisal Calendar for 2023-2024

- (6) Approval of Woodville ISD's School Health Advisory Council (SHAC) Committee Members
- (7) Consider Approval to Pay Invoices from Gallagher Construction Services and Goodwin Lasiter Strong, respectively, Related to Capital Projects
- (8) Consider Approval of Purchase of Extra-Curricular Band Trailer
- (9) Consider Approval of Updating WISD Activity Fund Bank Accounts Signature Cards

ACTION ITEMS

- (1) Consider Approval of District and Campus Improvement Plans
- (2) Consider Approval of Changing the Date of the April 2024 Regular Monthly Meeting from April 15 to April 22
- (3) Consider Approval to Authorize Cody Jarrott to Purchase Certificate of Deposits on Behalf of WISD in Accordance with WISD's Investment Policy

INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Attendance/Enrollment
  - B. Administrative Reports
  - C. Construction-New Facilities Update
  - D. TCSEC Parent Letter Regarding Dissolvement/Information
  - E. TxDOT Public Meeting
  - F. WISD DOI Plan Amendments
  - G. Staff Appreciation Feedback on Recruitment/Retention Incentive Pay
  - H. TASB Governance Camp February 28, 2024 - March 2, 2024, Galveston
  - I. Review 2023-2024 WISD Board of Trustees Standard Operating Procedures
  - J. Texas Legislature Special Session #3
    - Senate Bill 1
    - Senate Bill 2
- (2) Business Manager's Report
  - A. September 2023 Tax Collections
  - B. September 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Safety & Security Intruder Audit Report - Summary of Findings

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 November 13, 2023 @ 6:00 p.m.

ADJOURNMENT

