

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held December 18, 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

RECOGNITION

- (1) WISD Teacher Incentive Allotment Contenders

PRESENTATION - TEACHER CERTIFICATION ACADEMY

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for November 13, 2023
- (2) Hiring Authority for Superintendent Meysembourg as Needed Through January 22, 2024
- (3) Consider Approval of the November 2023 Investment Report
- (4) Consider Approval of Naming Lisa Shaw as Woodville ISD's Representative to Serve on the Allan Shivers Library and Museum's Advisory Board

ACTION ITEMS

- (1) Consider Approval of Amended District of Innovation Plan

- (2) Consider Approval of Naming a WISD Board Member to Serve on the Allan Shivers Library and Museum's Governing Board
- (3) Consider Approval of an Early Resignation Incentive for Professional Staff
- (4) Consider Approval of WISD's Teacher Certification Academy
- (5) Consider Approval of Purchase of 77 Passenger Bus

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Intruder Audit Reports
 - D. TASB Local Policy Update 122
 - E. Employ or Accept as Volunteers - Chaplains
 - F. Construction - New Facilities Update
 - G. Athletic Booster Club Changes
 - H. Governance Camp - Registration & Housing Opens 1-17-2024
 - I. Board Appreciation
 - J. Accountability
 - K. Food Services Grant Award
- (2) Business Manager's Report
 - A. November 2023 Tax Collections
 - B. November 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Informal Quarterly Superintendent's 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 January 22, 2024 @ 6:00 p.m.

ADJOURNMENT