

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 February 26, 2024, 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

PUBLIC HEARING

- (1) Review and Discuss Woodville ISD's 2022-2023 Annual Performance Report
 - A. Middle of the Year Testing Data for 2023-2024 by Campus
- (2) Review and Discuss Woodville ISD's 2022-2023 FIRST (Financial Integrity Rating System of Texas) Rating

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for January 22 and January 25, 2024
- (2) Investment Report for January 2024
- (3) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through March 18, 2024
- (4) Consider Approval of Capital Projects Pay Application #4

ACTION ITEMS

- (1) Discuss and Consider Approval of a Resolution in Support of a Fair and Transparent Accountability System

- (2) Consider for Possible Approval, Process for Accepting Cost Proposals in Regards to Construction Bids
- (3) Consider Approval of the 2024-2025 WISD School Calendar and a Resolution Designating Nonbusiness Days for the Purpose of the Public Information Act

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. New Construction - Facilities Update
 - D. Team Building and Strategic Planning
 - E. Woodville ISD Job Fair
 - F. TASB Governance Camp
 - G. UIL Reclassification
- (2) Business Manager's Report
 - A. January 2024 Tax Collections
 - B. January 2024 Financial Report
 - C. 2023 School District Property Value Study

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property

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 Administrator Contracts for the 2024-2025 School Year
- (3) Consideration and Possible Approval of Bids for the Sale of Real Property

CONFIRMATION OF NEXT REGULAR MEETING March 18, 2024 @ 6:00 p.m.

ADJOURNMENT