

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

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

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for February 26, 2024
- (2) Investment Report for February 2024
- (3) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through April 15, 2024
- (4) 2024-2025 Certification of Provision of Instructional Materials
- (5) Consider Approval of Payment of Invoices for Capital Projects

ACTION ITEMS

- (1) Conduct Balloting for Region 5 ESC Board of Trustees, Place 3 - Tyler County and Place 6 - Orange County
- (2) Consider for Approval Leasing Oil, Gas & Mineral Tracts belonging to Woodville ISD and Authorizing the Superintendent to Act on Behalf of the District in Negotiations and Securing the Lease Agreement

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. New Construction - Facilities Update
 - D. Board Training
- (2) Business Manager's Report
 - A. February 2024 Tax Collections
 - B. February 2024 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Informal Quarterly Superintendent's Evaluation
- (4) Safety and Security - Summary of Intruder Audit Report

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 April 22, 2024

ADJOURNMENT