

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held April 22, 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

PRESENTATION/INFORMATION

- (1) ACT (Academy to Certify Teachers) Participants

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for March 18, 2024
- (2) Investment Report for March 2024
- (3) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through May 20, 2024
- (4) Approve Individual Vendor Contracts Related to CTE New Construction as a Result of Approving Alternate 6 Classroom Addition at March Meeting
- (5) Consider Approval of Payment of Invoices for Capital Projects

ACTION ITEMS

- (1) Consider Approval of Adjustments to the 2023-2024 Calendar to Meet State Instructional Minutes Requirement (Lost Due to Severe Weather in Early April)

- (2) Consideration and Possible Approval to Join the Student Behavior Coalition Regarding Legislative Policy to Better Align Discipline Management to the Needs of Schools Today

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. New Construction - Facilities Update
 - D. Board Training - TSL/Board Self-evaluation, SLI/San Antonio, Region 5 Conference
 - E. Staff Appreciation Activities
 - F. TASB Proposed Resolutions
 - G. Annual SHAC Board Report for 2023-2024
- (2) Business Manager's Report
 - A. March 2024 Tax Collections
 - B. March 2024 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) Consideration and Possible Approval of Personnel Recommendations, Including Professional Staff Recommendations for 2024-2025 (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)

CONFIRMATION OF NEXT REGULAR MEETING May 20, 2024

ADJOURNMENT