

# 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 May 20, 2024, beginning at 6:00 PM in the Woodville ISD Community Room  
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

### RECOGNITIONS/AWARDS

- (1) Pathways Community/Business Supporters
- (2) WISD 2024 Retirees
- (3) Woodville ISD's Campus and District "Teachers of the Year"
- (4) REAUD Excellence in Education Award Winner
- (5) Superintendent's Student Leadership Team Participants
- (6) WISD's Inaugural Dual Graduate
- (7) Woodville High School's 2023-2024 Honor Graduates

### CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for April 22, 2024 and May 13, 2024 Meetings
- (2) Investment Report April 2024
- (3) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through June 17, 2024
- (4) Consider Approval of Payment of Invoices for Capital Projects

- (5) Consider Approval of Continued Participation in the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement

ACTION ITEMS

- (1) Consider for Approval Vendor for District Turnkey Service Provider for Furniture, Fixtures and Equipment (RFQ WISD 4-2024)
- (2) Consider for Approval a Resolution Regarding the Highway 69 Woodville-Colmesneil Relief Route
- (3) Consider for Approval a Change to Board Policy DC(LOCAL) Delegating to the Superintendent, Final Authority for the Employment of Contracted Personnel

INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Attendance/Enrollment
  - B. Administrative Reports
  - C. New Construction - Facilities Update
  - D. Board Training - SLI San Antonio, Region 5 Conference, TREA Annual Conference
  - E. TASB Staffing Review
  - F. TEA Waivers
- (2) Business Manager's Report
  - A. April 2024 Tax Collections
  - B. April 2024 Check Register

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 (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)
- (2) Consideration and Possible Approval of Bids for the Sale of Real Property

CONFIRMATION OF NEXT REGULAR MEETING June 17, 2024

ADJOURNMENT