

# 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 June 17, 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

### RECOGNITION

- (1) Woodville ISD 2024 Administration Office Retiree

### PRESENTATIONS

- (1) Proposed US Highway 69 Relief Route
- (2) Preliminary STAAR Scores

### CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for the Regular Meeting on May 20, 2024
- (2) May 2024 Investment Report
- (3) WISD 2024-2025 Student Code of Conduct
- (4) Consider Approval of Resolution Adopting GASB 54 for Fiscal Year End August 31, 2024
- (5) Consider Approval of Resolution Authorizing WISD's Business Manager to Calculate the No-New Revenue Tax Rate; The Voter-Approved Tax Rate and Other Truth in Taxation Requirements
- (6) Consider Approval of Payment of Invoices Related to Capital Projects

(7) Consider Approval of Budget Amendments

ACTION ITEMS

(1) Consider Approval of Installing a Trash Compactor in Partnership with the City of Woodville

INFORMATION ITEMS

- (1) Superintendent's Report
  - A. New Construction - Facilities Update
  - B. Board Training - Region 5 Conference
  - C. Exit Interview Summaries for 2023-2024
  - D. WISD 2024-2025 Employee Handbook
  - E. Kirby Reunion Alumni Legacy Project
- (2) Business Manager's Report
  - A. May 2024 Tax Collections Report
  - B. May 2024 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Superintendent's Evaluation and Contract
- (3) Real Property
- (4) Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

(1) Consider Evaluation of and Contract/Compensation for Superintendent

CONFIRMATION OF NEXT REGULAR MEETING July 15, 2024

ADJOURNMENT