

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held October 21, 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

RECEIVE BOARD PRESIDENT'S ANNUAL REPORT REGARDING REQUIRED CONTINUING EDUCATION FOR TRUSTEES

SPECIAL PROGRAMS ANNUAL ENGLISH AS A SECOND LANGUAGE (ESL) REPORT

INFORMATION

- (1) New Construction Update
- (2) District and Campus Improvement Plans

CONSENT AGENDA - ACTION ITEMS

- (1) September 2024 Investment Report
- (2) Minutes for Regular Meeting on September 23, 2024
- (3) Resolution Approving the Purchase of a New Building for the Jasper County Appraisal District
- (4) Adjustment to WISD 2024-2025 School Calendar - January 17, 2025 Changed to Half Day (WISD to Host Elementary UIL Academic Contest)
- (5) District and Campus Improvement Plans
- (6) Review and Consider Approval of Authorizing Payment of Capital Projects Invoices

ADJOURN TO CLOSED SESSION

- (1) 555.071, Consultation with the board's attorney regarding pending or contemplated litigation, settlement offers, or other matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act.
- (2) 551.074, to hear a complaint or charge against an officer or employee/551.0821, deliberation regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
 - A. Level Three Parent Grievance Appeal Hearing

RECONVENE TO OPEN SESSION

- (1) Action, if Any, on Level Three Parent Grievance Appeal

ACTION ITEMS

- (1) Official Street Name for Drive Into New Elementary Campus
- (2) Petition The City of Woodville to Annex Woodville ISD Properties
- (3) Woodville ISD Board of Trustees 2024-2025 Standard Operating Procedures

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Tyler County Appraisal District Board of Directors Election
- (2) Business Manager's Report
 - A. September Tax Collections Report
 - B. September 2024 Financial Report

ADJOURN TO CLOSED SESSION

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

RECONVENE TO OPEN SESSION

- (1) Action, if Any, From Closed Session

CONFIRMATION OF NEXT REGULAR MEETING November 18, 2024

ADJOURNMENT