

Agenda of Public Hearing and Regular Meeting

The Board of Trustees Woodville ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held February 24, 2025, 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 COMMENT

RECOGNITION

- (1) WHS Cheer/Spirit Team State Finalists

PUBLIC HEARING

- (1) Review and Discuss Woodville ISD's 2023-2024 Annual Performance Report

INFORMATION

- (1) Middle of the Year Testing Data for 2024-2025 by Campus

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes From Regular Meeting on January 20, 2025
- (2) January 2025 Investment Report
- (3) Consider Approval of Naming Lisa Shaw as Woodville ISD's Representative to Serve on the Allan Shivers Library and Museum's Advisory Board
- (4) Consider Approval of Payment of Capital Project Invoices

ACTION ITEMS

- (1) Consider Approval of Naming a WISD Board Member to Serve on the Allan Shivers Library and Museum's Governing Board
- (2) Consider Approval of Changes to the 2024-2025 WISD Academic Calendar
- (3) Consider Approval of a TEA Waiver for Staff Development Minutes for the 2025-2026 School Year

- (4) Consider Approval of the 2025-2026 WISD Academic Calendar
- (5) Receive and Consider Approval of the Annual Financial and Compliance Report (AFR) for the Fiscal Year Ended August 31, 2024
- (6) Consider and Approve Action to Address Water Flow and Erosion Mitigation at Construction Site

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Goodwin, Lassiter, Strong - Mid-Winter Ad
 - D. Governance Camp and TREA Conference
 - E. Legislative Update
 - F. Update 124 Local Policy Overview
- (2) Business Manager's Report
 - A. January 2025 Tax Collections
 - B. January 2025 Financial Report

ADJOURN TO CLOSED SESSION

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

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

CONFIRMATION OF NEXT REGULAR MEETING

March 17, 2025

ADJOURNMENT