

# Agenda of Public Hearing and Regular Meeting

## The Board of Trustees Woodville ISD

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A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held December 15, 2025, 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 and Whether a Quorum is Present and That the Notice of the Meeting has Been Posted for the Time and Manner Required by Law

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### PUBLIC FORUM

### PRESENTATIONS

1. Annual Collections Report by Linebarger, Goggan, Blair & Sampson LLP
2. Tyler County Development Foundation
3. WHS Tennis Program

### PUBLIC HEARING

1. Public Hearing to Review and Discuss Woodville ISD's 2024-2025 FIRST Rating (Financial Integrity Rating System of Texas)

### CONSENT AGENDA - ACTION ITEMS

1. Minutes for the Regular Meeting Held on 11-10-2025
2. November 2025 Investment Report
3. Consider Approval of Authorizing Payment of Capital Project Invoices
4. Approval of Woodville Elementary School Targeted Improvement Plan (Previously Submitted as Part of the Campus Improvement Plan)
5. Approval of Woodville Middle School Local Improvement Plan (Previously Submitted as Part of the Campus Improvement Plan)

### ACTION ITEMS

1. Receive and Consider Approval for WISD's Financial Audit for Fiscal Year Ended August 31, 2025

2. Consider Approval of TASB LOCAL Policy Changes
  - a. TASB Update 126 Affecting LOCAL Policies:
    - BE(LOCAL): BOARD MEETINGS
    - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
    - CJ(LOCAL): CONTRACTED SERVICES
    - CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING
    - CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS
    - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
    - CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE
    - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
    - CV(LOCAL): FACILITIES CONSTRUCTION
    - DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
    - DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
    - DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
    - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
    - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
    - EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS
    - EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS
    - EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
    - EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS
    - FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES
    - FEF(LOCAL): ATTENDANCE - RELEASED TIME
    - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
    - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
    - FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
    - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
    - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    - FO(LOCAL): STUDENT DISCIPLINE
    - GF(LOCAL): PUBLIC COMPLAINTS
    - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
  - b. DC(LOCAL) EMPLOYMENT PRACTICES
  - c. EIC(LOCAL) ACADEMIC ACHIEVEMENT: CLASS RANKING
3. Consider Approval of an Amendment to the District of Innovation Plan Related to Board Policies DGBA(LEGAL), FNG(LEGAL), and GF(LEGAL)
4. Consider Approval of Lists of New Books to be Purchased for the District's Library Collection
5. Consider for Approval, Methods of Sale and/or Disposal of WISD Personal Property That is no Longer Necessary for the Operation of the District
6. Consider Approval of December Faculty and Staff Employment Payment

INFORMATION ITEMS

1. Superintendent's Report
  - a. Administrative Reports
  - b. Enrollment/Attendance
  - c. Board Appreciation
  - d. Board Training Opportunities (TASB Governance Camp, TASB SLI, TREA Annual Conference)
  - e. Capital Improvements
2. Business Manager's Report
  - a. November 2025 Tax Collections
  - b. November 2025 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel
2. Real Property
3. Safety and Security
4. Informal Quarterly Superintendent Evaluation

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Approve Resolution Declaring Intent to Sell Certain Identified Real Estate Property

CONFIRMATION OF NEXT REGULAR MEETING

January 19, 2026 (Board Appreciation)

ADJOURNMENT