

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held May 18, 2026, 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

RECOGNITIONS

1. Woodville ISD 2025-2026 Retirees
2. Woodville High School's 2025-2026 Honor Graduates

PRESENTATIONS

1. Woodville ISD's Annual SHAC Report/Concussion Oversight Committee, Information and Protocols

CONSENT AGENDA - ACTION ITEMS

1. Minutes From the Meeting on April 27, 2026
2. April 2026 Investment Report
3. Consider Approval of Authorizing WISD's Business Manager to Calculate the No-New Revenue Tax Rate; the Voter-Approved Tax Rate and Other Truth in Taxation Requirements
4. Consider Approval of Resolution Adopting GASB 54 for Fiscal Year Ending August 31, 2026
5. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through June 22, 2026

6. Consider Approval of Lists of New Books to be Purchased for the District's Library Collection

INFORMATION ITEMS

1. Superintendent's Report
 - a. Attendance/Enrollment
 - b. Administrative Reports
 - c. Graduation
 - d. Board Training - TREA Convention, Region 5 Workshop
 - e. Capital Improvement Projects
 - f. Athletic Facilities
2. Business Manager's Report
 - a. April 2026 Tax Collections
 - b. April 2026 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel (551.074)
2. Real Property (551.072)
3. Safety and Security (551.076 and 551.089)
 - a. Review District Safety and Security Audit Report
 - b. Review Safety and Security Audit Survey
4. Legal (551.071)
 - a. Consultation With Attorney

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Personnel Considerations and Possible Approval of Personnel Recommendations (Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters)
2. Authorize the Board Vice President to Execute All Closing Documents Related to the Sale of Property to the City of Woodville

LEVEL 3 PARENT GRIEVANCE HEARING - V.T.

ADJOURN TO CLOSED SESSION

1. Legal (551.071)
 - a. Consultation With Attorney
2. Student (551.082, 551.0821)
 - a. Deliberate Level 3 Parent Grievance - V.T.

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Student (551.082, 551.0821)
 - a. Level 3 Parent Grievance - V.T.

CONFIRMATION OF NEXT REGULAR MEETING June 22, 2026

ADJOURNMENT