

# 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 July 20, 2020, beginning at 7:00 PM in the Woodville I.S.D Administration Building 505 N Charlton St.

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

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### RECOGNITION OF SPECIAL GUESTS - WISD RETIRED TEACHERS FOR 2019-2020

### PUBLIC FORUM

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes - June 15, 2020
2. June 2020 Investment Report
3. Authorizing Superintendent Lisa Meysembourg Ability to Offer Employment Contracts on Behalf of WISD Through August 17, 2020

### ACTION ITEMS

1. Consider Ordering Election for Woodville I S D Board of Trustees Place 1 and Place 2 to be Held on November 3, 2020 and Contract with the Tyler County Clerk to Hold the Election
2. Consider Approval of GASB 54 Resolutions to Commit Portions of WISD's FYE August 31, 2020 Fund Balances
3. Consider Approval of Date and Time to Hold Public Hearing to Discuss WISD's 2020-2021 Proposed Tax Rate and Proposed Budget
4. Consider Approval of Date and Time to Adopt WISD's 2020-2021 Proposed Tax Rate and Proposed Budget
5. Consider Approval of WISD Student Code of Conduct for 2020-2021
6. Consider Approval of Woodville ISD's 1:1 Technology Initiative
7. Consider Approval of a Resolution of the Board Regarding State Accountability

8. Consider Approval of Woodville ISD's "Return to Learn" Plan
9. Consider Approval of UIL Participation/Extra Curricular for Remote Learners
10. Consider Approval of a Board Resolution of Emergency Declaration COVID-19 Response

#### INFORMATION ITEMS

1. Review Woodville ISD Employee Handbook for 2020-2021
2. Review Woodville ISD Campus Student Handbooks for 2020-2021
3. Vantage Points - Summary of Local Policy Changes in TASB's Upcoming Policy Update 115
4. Superintendent's Report
  - a COVID-19 Update
  - b Virtual Townhall Meetings
  - c Parent/Staff Surveys
  - d Board Training (SB 1566) - August 3rd @ 6:30 p.m.
5. Business Manager's Report
  - a June 2020 Financial Report
  - b June 2020 Tax Collections

#### ADJOURN TO CLOSED SESSION

#### RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Consideration and Possible Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)

#### CONFIRMATION OF NEXT REGULAR MEETING

August 17, 2020 @ 7:00 p.m.

#### ADJOURNMENT