

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

---

A Regular Meeting of the Board of Trustees of Woodville ISD will be held August 17, 2020, beginning at 7:00 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

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

RECOGNITION OF SPECIAL GUESTS - WISD RETIRED STAFF

PUBLIC FORUM

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes
2. July 2020 Investment Report

ACTION ITEMS

1. Consider Approval of Texas Association of School Boards (TASB) Policy Update 115, Affecting WISD (LOCAL) Policies - See the Following Codes BF(LOCAL): BOARD POLICIES DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS EI(LOCAL): ACADEMIC ACHIEVEMENT FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY FD(LOCAL): ADMISSIONS FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT AND RETALIATION FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES GF(LOCAL): PUBLIC COMPLAINTS

INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance Information
  - b Return to School Highlights
  - c COVID-19 Update
2. Business Manager's Report
  - a July 2020 Financial Report
  - b July 2020 Collections Report
  - c Preliminary FIRST Report

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

September 21, 2020 @ 7:00 p.m.

ADJOURNMENT