

# 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 October 19, 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

Announcement by the Board President as to whether a quorum is present and that 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

### RECOGNITION

1. Principals and Assistant Principals - October is National Principal's Month
2. Board Member Brett Smith

### PUBLIC FORUM

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes - September 21, 2020
2. Hiring Authority for Superintendent Meysembourg as Needed Through November 16, 2020

### ACTION ITEMS

1. Consideration and Possible Approval of Revised District Goals and HB3 Goals
2. Consideration and Possible Approval of Woodville ISD's District and Campus Improvement Plans

3. Consideration and Possible Approval of a Resolution for an Employee Incentive Payment Due to COVID-19
4. Consideration and Possible Approval of a Resolution Terminating Synchronous and Asynchronous Instruction at WISD
5. Consideration and Possible Approval of WISD's School Health Advisory Council (SHAC) Committee Members
6. Consideration and Possible Approval of WISD's Safety and Security Committee Members
7. Consideration and Possible Approval of WISD's Safety and Security Audit
8. Consideration and Possible Approval of Gil Tubb as Woodville ISD's Representative for the Tyler County Tax Appraisal District Board of Directors
9. Consideration and Possible Approval of a Date to Canvass Election Returns for November 3, 2020 Election

DISCUSSION ITEMS

1. Annual Report on Title III-Part A Language Acquisition Program
2. Security Measures and Procedures in Regards to Students Personal Property

INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance Information
  - b COVID Update
  - c TASB Advocacy Agenda
  - d TASB Governance Camp (March 3-6, 2021)
2. Business Manager's Report
  - a September 2020 Collections Report
  - b September 2020 Check Register

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

November 16, 2020

ADJOURNMENT