

Agenda of Public Hearing and Regular Meeting

The Board of Trustees Woodville ISD

A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held November 16, 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

ADMINISTER THE OATH OF OFFICE TO ELECTED BOARD MEMBERS FROM THE NOVEMBER 3, 2020 ELECTION

RECEIVE BOARD PRESIDENT'S REPORT REGARDING WOODVILLE ISD BOARD OF TRUSTEES REQUIRED CONTINUING EDUCATION

ACTION ITEM

1. Reorganize Board of Trustees / Elect Board Officers

RECOGNITION

1. Woodville High School Student Payton Flannery- 2020 Student Heroes Award for State Board of Education District 7

PUBLIC HEARING

1. Public Hearing to Review and Discuss Woodville ISD's 2019-2020 FIRST (Financial Integrity Rating System of Texas) Rating

PUBLIC FORUM

PRESENTATION / INFORMATION

1. Presentation by Linebarger, Goggan, Blair & Sampson, LLP
2. Facilities Study Conducted by Gallagher Construction

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes - October 19, 2020
2. Hiring Authority for Superintendent Meysembourg as Needed Through December 21, 2020

ACTION ITEMS

1. Consider Approval of WISD's Investment Policy
2. Consider Approval of GASB 54 Resolutions Committing FYE 8/31/2020 Unassigned Fund Balances to Capital Improvements, Contingencies and Debt Service

DISCUSSION

1. School Safety - Guardian vs Marshall Plans

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b Administration Reports
 - c COVID Update
 - d TASB Governance Camp
 - e Standard Board Operating Procedures
2. Business Manager's Report
 - a October Check Register
 - b October 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

1. December 21, 2020 @ 7:00 pm

ADJOURNMENT