

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 February 22, 2021, 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

PUBLIC FORUM

RECOGNITION

1. WISD's Campus and District Teachers of the Year

GIFTED AND TALENTED STUDENT PRESENTATION

PUBLIC HEARING TO REVIEW AND DISCUSS WOODVILLE ISD'S 2019-2020 ANNUAL PERFORMANCE REPORT

DISTRICT AND CAMPUS DATA

FACILITIES LONG RANGE INFORMATION/UPDATE

CONSENT AGENDA - ACTION ITEMS

1. Minutes - February 1, 2021 and January 18, 2021
2. Investment Report - January 2021
3. Hiring Authority for Superintendent Meysembourg as Needed Through March 15th, 2021

ACTION ITEMS

1. Consider for Approval a Resolution to Regarding Extension of Time to Use Emergency Paid Sick Leave
2. Consider Approval of Update 116 Affecting (LOCAL) Policies - See Codes Below
 - a CQB(LOCAL): TECHNOLOGY RESOURCES ~ CYBERSECURITY
 - b DCD(LOCAL): EMPLOYMENT PRACTICES ~ AT-WILL EMPLOYMENT
 - c DCE(LOCAL): EMPLOYMENT PRACTICES ~ OTHER TYPES OF CONTRACTS
 - d FFAC(LOCAL): WELLNESS AND HEALTH SERVICES ~ MEDICAL TREATMENT
 - e GKA(LOCAL): COMMUNITY RELATIONS ~ CONDUCT ON SCHOOL PREMISES

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b COVID Update
 - c 2021-2022 School Calendar
2. Business Manager's Report
 - a January 2021 Financial Report
 - b January 2021 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*)
2. Administrator Contracts for 2020-2021

CONFIRMATION OF NEXT REGULAR MEETING March 15, 2021 @ 7:00 p.m

ADJOURNMENT