

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held April 19, 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

WHEAT ELEMENTARY STUDENT PRESENTATION

CONSENT AGENDA - ACTION ITEMS

1. March 15, 2021 Meeting Minutes
2. Investment Report - March 2021
3. Hiring Authority for Superintendent Meysembourg as Needed Through May 17th, 2021

ACTION ITEMS

1. Consideration of a Resolution Regarding Dependable, Affordable, Broadband Access
2. Consider Approval of TEA's 2021-2022 Allotment and TEKS Certification Form for WISD
3. Consider for Approval Updates to COVID-19 Safety Protocols
4. Consider and Approve Two (2) Year Extension of Depository Contract with Citizens State Bank

DISCUSSION

1. Review RFQ's for Architects and Construction Manager-Agent and Schedule Interviews

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance Information
 - b COVID Update
 - c Legislative Update
 - d 2021-2022 Instructional Planning
 - e District Professional Development
 - f Board Summer Training
 - g Administrative Reports
2. Business Manager's Report
 - a March 2021 Financial Report
 - b March 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*)
 - a Consider Approval of Teacher/Nurse/Counselor Contracts for the 2021-2022 School Year
2. Consider Acquisition of Real Property and Authorize the Superintendent to act on Behalf of the School District

CONFIRMATION OF NEXT REGULAR MEETING

May 17, 2021

ADJOURNMENT