

# 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 September 20, 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

### PRESENTATION BY INSTRUCTION & CURRICULUM TEAM

### CONSENT AGENDA - ACTION ITEMS

1. August 16, 2021 and August 30, 2021 Meeting Minutes
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through October 18, 2021

### ACTION ITEMS

1. Consider Approval of Extending Board Goals
2. Consider Approval of Purchasing 77 Passenger School Bus

### INFORMATION ITEMS

1. Superintendent's Report
  - a Enrollment/Attendance
  - b Correspondence from Hillcrest Baptist Church
  - c Administrative Reports
  - d ESSER Grant
  - e Board Training on September 22 - Legislative Update (via Zoom)
2. Business Manager's Report

- a August 2021 Financial Report
- b August 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 Consideration and Possible Action Regarding Abandonment of Contract and Notification to the State Board for Educator Certification

CONFIRMATION OF NEXT REGULAR MEETING October 18, 2021 @ 7:00 p.m.

ADJOURNMENT