

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 January 17, 2022, 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 & ESTABLISH A QUORUM

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PUBLIC HEARINGS

1. Public Hearing to Review and Discuss Woodville ISD's 2020-2021 FIRST (Financial Integrity Rating System of Texas) Rating
2. Public Hearing to Review and Discuss Woodville ISD's 2020-2021 Annual Performance Report

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for December 20, 2021 and Special Workshop Meeting January 3, 2022
2. Investment Report December 2021
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through February 14, 2022

ACTION ITEMS

1. Receive FYE August 31, 2021 Comprehensive Annual Financial Report (Audit) and Consider Approval of Report
2. Consider for Approval, Revised and Updated Shared Services Agreement for Tyler County Special Education Cooperative

3. Action to Engage Bond Counsel and Approve a Resolution for Contingency Fee Engagement

INFORMATION ITEMS

1. Superintendent's Report
 - a Enrollment/Attendance/COVID Information
 - b Administration Reports
 - c Governance Camp/Housing Registration
 - d Bond 2022
 - e Woodville Job Fair
 - f RedTailz Notice of Application
2. Business Manager's Report
 - a December 2021 Tax Collections
 - b December Financial Report

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 February 14, 2022

ADJOURNMENT