

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 18, 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 AND ESTABLISH A QUORUM

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PRESENTATIONS/INFORMATION

1. WISD Counselors
2. Summer Programs - Ashley Weatherford
3. Special Programs - Terry Young

CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for March 21, 2022
2. Investment Report for March 2022
3. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through May 16, 2022

ACTION ITEMS

1. Consider Approval of Audit Firm for Fiscal Year End August 31, 2022 Audit Firm

INFORMATION ITEMS

1. Superintendent's Report
 - a Attendance/Enrollment/COVID Information
 - b Administration Reports
 - c Bond 2022 Update

- d District of Innovation Plan
- e Board Training - TREA Conference
- 2. Business Manager's Report
 - a March 2022 Tax Collections
 - b March 2022 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*)
- 2. Teacher/Nurse/Counselor Contracts for 2022-2023

CONFIRMATION OF NEXT REGULAR MEETING

May 16, 2022

ADJOURNMENT