

# 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 July 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

Board President Announces the Date and Time the Meeting is Called to Order. States the Names of the Board Members Present/Absent

### OPENING PRAYER/MOMENT OF SILENCE

### PLEDGE OF ALLEGIANCE

### PLEDGE TO THE TEXAS FLAG

### PUBLIC FORUM

1. Comments or Feedback on the District's Use of ESSER Funds
2. Comments or Feedback on the District's 2022-2023 Strong Start Plan

### PRESENTATION

1. Bond Sale Process

### DISCUSSION ITEMS

1. Woodville ISD 2022-2023 Employee Handbook
2. Woodville ISD 2022-2023 Student Handbooks
3. Woodville ISD 2022-2023 Student Athlete Handbook
4. Woodville ISD 2022-2023 TABS Handbook

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for June 20, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through August 16, 2022
3. Consider for Approval the 2022-2023 Woodville ISD Student Code of Conduct
4. TASB Update 119 Affecting (LOCAL) Policies - See Codes Below

- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
  - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
  - EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
  - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
  - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
5. Consider Approval of June 2022 Investment Report
  6. Consider Approval of Resolution Adopting GASB 54 for Fiscal Year End August 31, 2022
  7. Consider Approval of Resolution and Interlocal Agreement to Join PACE (ESC Region 20) Purchasing Co-Op
  8. Consider Approval of Continued Participation in the Southeast Texas Regional Day School Program for the Deaf Service Arrangement

#### ACTION ITEMS

1. Order Election for Woodville ISD Board of Trustees Place 6 and 7 to be Held on November 8, 2022 and Contract with the Tyler County Clerk to Hold a Joint Election
2. Consider Approval of 2022-2023 Employee Compensation Plan
3. Consider Approval of Recommended Mediation Agreement Regarding Special Education Case and Related Actions
4. Consider Resolution Authorizing WISD's Business Manager to Calculate the No-New-Revenue Tax Rate; the Voter -Approved Tax Rate and Other Truth-in-Taxation Requirements
5. Consider Approval of a Resolution Declaring Official Intent to Reimburse Certain Project Costs with Proceeds of Bonds
6. Consider Approval of Proposal for Land and Topographic Surveying Services

#### INFORMATION ITEMS

1. Superintendent's Report
  - a Bond 2022
  - b Asbestos Plan
  - c TEA Safety/Security Audit
  - d Beginning of Year Plans
  - e Board Training - August 11 @ 6:00 p.m.
2. Business Manager's Report
  - a June 2022 Tax Collection Report
  - b June 2022 Financial Report

- c Discuss TEA Audit Closing Letter for FYE 8/31/2021

ADJOURN TO CLOSED SESSION

1. Consultation with District legal counsel on attorney-client matters incident to the issuance of the Unlimited Tax School Building Bonds, Series 2022 and pending litigation in Rawls v. Woodville Independent School District, et al. pending before the Beaumont Court of Appeals
2. Personnel

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. Consideration and Possible Approval of Attorney Recommendations Requiring Board Action

CONFIRMATION OF NEXT REGULAR MEETING

- Tuesday, August 16, 2022 at 7:00 p.m.

ADJOURNMENT