

# 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 November 14, 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

### RECOGNITION

1. Ed Rachal Foundation Grant Recipients for 2022

### CONSENT AGENDA - ACTION ITEMS

1. Meeting Minutes for October 19, 2022
2. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through December 12, 2022
3. October 2022 Investment Report

### ACTION ITEMS

1. Consider Approval of Naming Lisa Shaw as Woodville ISD's Representative to Serve on Allan Shivers Library and Museum's Advisory Board
2. Consider Approval of Naming a WISD Board Member to Serve on Allan Shivers Library and Museum's Governing Board
3. Consider Approval of naming a WISD Board Member to Serve on the District's Safe and Secure Schools Committee

4. Consider Approval of Naming Gil Tubb as Woodville ISD's Representative for the Tyler County Appraisal District Board of Directors
5. Consider Approval of a Memorandum of Understanding to Provide Pediatric Behavioral Health Services with UTHealth
6. Consider Approval of Budget Amendment for Legal Fees
7. Review and Consider Approval of WISD's Investment Policy

INFORMATION ITEMS

1. Superintendent's Report
  - a Attendance/Enrollment
  - b Administrative Reports
  - c Bond 2022
  - d Special Board Meeting for Board Training, December 5, 2022 @ 6:30 p.m./Oath of Office and Board Reorganization
2. Business Manager's Report
  - a October 2022 Tax Collection Report
  - b October 2022 Financial Report

ADJOURN TO CLOSED EXECUTIVE SESSION

1. School Safety and Security
2. Personnel

RECONVENE TO OPEN SESSION - ACTION ITEMS, IF ANY, FROM CLOSED EXECUTIVE 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 December 12, 2022 @ 7:00 p.m.

ADJOURNMENT