

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 February 13, 2023, beginning at 7:00 PM in the Woodville ISD Community Room
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

RECOGNITION

- (1) Woodville ISD's Campus and District "Teachers of the Year"
- (2) Woodville Middle School One Act Play District Champs

PUBLIC FORUM

PUBLIC HEARING

- (1) Review and Discuss Woodville ISD's 2021-2022 Annual Performance Report
- (2) Review of ESSER Plans & Funding

PRESENTATION

- (1) Facilities Design Update

CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for January 16, 2023 and January 23, 2023
- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through March 20, 2023
- (3) January 2023 Investment Report
- (4) TASB Update 120 Affecting (LOCAL) Policies Below

- CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - FO(LOCAL): STUDENT DISCIPLINE
- (5) Review and Consider Approval of Payments to Goodwin-Lasiter-Strong for Engineering and Architect Services for the 2022 Capital Projects
 - (6) Review and Consider Approval of Payments to Gallagher Construction Services for Construction Manager Agent Services for the 2022 Capital Projects

ACTION ITEMS

- (1) Consider and Possible Action to Convey Struck off Property R028820- Lot 39, Block 1, Lake Ivanhoe, Section 3, an Addition in Tyler County, Texas, According to the Map of Plat Thereof, Recorded in File #56, Plat Records of Tyler County, Texas, to the City of Ivanhoe, Texas, for Access and Maintenance of Lake Ivanhoe
- (2) Presentation and then Consideration of Approval of Health Education Curriculum
- (3) Consider for Approval, a Resolution for an Incentive Pay Plan for Employee Recruitment and Retention for Spring 2023 (ESSER II)
- (4) Consider Approval of Purchase of Equipment for Texas Workforce Commission JET Grants for Welding and Plumbing Career Tech Classes
- (5) Consider Approval of Purchase of a 14 Passenger Activity Bus and Authorizing the Business Manager to Complete Purchase

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Governance Camp 3/1/2023-3/4/2023 and Board Summer Training
 - D. Small Schools Job Fair
 - E. Discussion
 - 1 Four Day Instructional Calendar
 - F. Security Camera & Communications Update
- (2) Business Manager's Report
 - A. January 2023 Tax Collections
 - B. January 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)
 - A. WISD Administrator Contracts for 2023-2024

CONFIRMATION OF NEXT REGULAR MEETING

(1) Monday, March 20, 2023 @ 7:00 p.m.

ADJOURNMENT