

# 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 May 15, 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

### PUBLIC FORUM

### RECOGNITION/PRESENTATIONS

- (1) Woodville ISD's Child Nutrition Department - Certificate of Achievement 2022-2023 Administrative Review
- (2) Theatrical Design State Semi-Finalists & Theatre State Honor Crew
- (3) Do The Write Thing 2023 Essay Challenge Finalists
- (4) Presentation of Stole to Woodville ISD Student/Fire Academy Graduate
- (5) Superintendent's Student Leadership Team

### DISCUSSION

- (1) Discussion on Safety/Security and Districtwide Intruder Detection Audit Report Findings
- (2) Naming of WISD's New PreK-5 Building
- (3) Capital Projects and Construction Update

### CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for Workshop April 17, 2023 and Regular Meeting April 17, 2023

- (2) Hiring Authority for Superintendent Lisa Meysembourg as Needed Through June 19, 2023
- (3) April 2023 Investment Report
- (4) Parent Code of Conduct

#### ACTION ITEMS

- (1) Consider Approval of the "National Incident Management System" (NIMS)
- (2) Consider Approval of WISD's Phone Free Plan - "The Yondr Program"
- (3) Consider Approval of a Resolution Joining the Texas Rural Broadband Coalition (TRBC) to Support the Initiative to get Reliable Internet Service to Rural Texas
- (4) Consider Authorizing Superintendent to Seek and Accept Bids for and Negotiate Terms for Potential Timber Sales

#### INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Attendance/Enrollment
  - B. Administrative Reports
  - C. Woodville ISD 2023 Summer Operating Schedule
  - D. Woodville ISD 2023 Summer Programs
  - E. 2023 STAAR Reporting Timelines
  - F. TASB Policy Review Update
  - G. Board Summer Training (Team of Eight - June 5, 2023, SLI, Region 5 Training - Aug. 24, 2023)
  - H. Graduation
  - I. Student and Staff Dress Codes
  - J. Legislative Update
- (2) Business Manager's Report
  - A. April 2023 Tax Collections
  - B. April 2023 Financial Report

#### ADJOURN TO CLOSED/EXECUTIVE SESSION

- (1) Real Property
- (2) Personnel

#### RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED/EXECUTIVE SESSION

- (1) Consider Authorizing Superintendent to Explore Options and Take Action on Real Property as Discussed in Executive Session
- (2) 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 June 19, 2023 @ 7:00 p.m.

#### ADJOURNMENT