

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held August 21, 2023, beginning at 6:00 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

PRESENTATION

- (1) STAAR Results by Campus
- (2) Review of ESSER Plans & Funding

CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for Regular Meeting on July 17, 2023 and Called/Workshop Meeting on August 10, 2023
- (2) Hiring Authority For Superintendent Lisa Meysembourg as Needed Through September 18, 2023
- (3) July 2023 Investment Report
- (4) Consider Approval of Continued Participation in the Lufkin Regional Day School Program for the Deaf Shared Service Arrangement
- (5) Consider Approval of District of Innovation (DOI) Amendments Related to Disciplinary Consequences and Student, Parent and Visitor Conduct

ACTION ITEMS

- (1) Consider and Approve the Total Sheet and Prime Contractors for the Construction at Woodville ISD - New Elementary School and High School Addition Project
- (2) Consider Approval, Reject or Take No Action on the 2024 Tyler County Appraisal District Budget

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Post-Legislative Changes Regarding Chaplains
 - D. Special Workshop & Public Hearing to Discuss Proposed Budget & Tax Rate for 2023-2024
- (2) Business Manager's Report
 - A. July 2023 Tax Collections
 - B. July 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property

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) Real Property

CONFIRMATION OF NEXT REGULAR MEETING September 18, 2023

ADJOURNMENT