

# 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 13, 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

### ADMINISTER THE OATH OF OFFICE FOR TRUSTEES PLACE 1 AND PLACE 2

### ACTION ITEM

- (1) Reorganize the Board of Trustees and Elect Board Officers

### PUBLIC FORUM

### PRESENTATION - TEACHER CERTIFICATION PREP PROGRAM

### CONSENT AGENDA - ACTION ITEMS

- (1) Meeting Minutes for October 16, 2023
- (2) Hiring Authority for Superintendent Meysembourg as Needed Through December 18, 2023
- (3) Consider Approval of the October 2023 Investment Report
- (4) Consider Approval of GASB 54 Resolution Committing FYE August 31, 2023 Fund Balances to Capital Improvements, Contingencies, Debt Service and Other Commitments

ACTION ITEMS

- (1) Accept and Approve Donation of a Vehicle to Woodville ISD's Special Education Department

INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Attendance/Enrollment
  - B. Administrative Reports
  - C. Construction - New Facilities Update
  - D. Board Training - TASB Governance
- (2) Business Manager's Report
  - A. October 2023 Tax Collections
  - B. October 2023 Financial Report

ADJOURN TO CLOSED SESSION

- (1) Real Property
- (2) Personnel

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) Consideration and Possible Adoption of Board Resolution Declaring the Intent to Sell Real Property Located at:
  1. 210 Dogwood Street, Woodville – 0.54 acre residential lot
  2. 504 N Reid Street, Woodville – 0.798 acre residential lot
  3. 505 North Charlton, Woodville – 0.673 acre of unimproved property
  4. Highway 190 East, Woodville – 25.608 acres of unimproved property

CONFIRMATION OF NEXT REGULAR MEETING December 18, 2023 @ 6:00 p.m.

ADJOURNMENT