

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held January 22, 2024, 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

RECOGNITION

(1) School Board Appreciation - Presentations by Campus

CONSENT AGENDA - ACTION ITEMS

(1) Meeting Minutes for December 18, 2024

(2) Hiring Authority for Superintendent Meysembourg as Needed Through February 26, 2024

(3) December 2023 Investment Report

(4) TASB Update 122 Affecting (LOCAL) Policies Below:

- CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
- CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
- DC(LOCAL): EMPLOYMENT PRACTICES
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
- EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION

- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
- FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
- FL(LOCAL): STUDENT RECORDS

ACTION ITEMS

- (1) Receive and Consider Approval of Fiscal Year End August 31, 2023 Comprehensive Annual Financial Report
- (2) Discuss and Approve Resolution Concerning Chaplains as Required by Senate Bill 763
- (3) Review and Consider Approval of WISD's Investment Policy

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. Construction - New Facilities Update
 - D. Governance Camp - Registration/Housing Complete
 - E. Summer Board Training Options
 - F. TxSSC Fall 2023 Emergency Operations Plan Report
 - G. WHS Band Trailer
 - H. 2024-2025 School Calendar
- (2) Business Manager's Report
 - A. December 2023 Tax Collections
 - B. December 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*)

CONFIRMATION OF NEXT REGULAR MEETING February 26, 2024

ADJOURNMENT