

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 19, 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

PRESENTATIONS

- (1) Tyler County Special Education Cooperative Transitioned to Woodville ISD Special Programs
- (2) State Accountability

CONSENT AGENDA - ACTION ITEMS

- (1) July 2024 Investment Report
- (2) Minutes for Special Meeting on July 1, 2024 and Regular Meeting on July 15, 2024
- (3) Receive Certification of Unopposed Candidates and Cancel the November 5, 2024 Woodville ISD Board of Trustees Election
- (4) Woodville ISD Appraisal Calendar for 2024-2025
- (5) TASB Update 123 Affecting LOCAL Policies:
 - BBD(LOCAL): Board Members - Training and Orientation
 - BBFA (LOCAL): Ethics - Conflict of Interest Disclosures
 - CCGB(LOCAL): Ad Valorem Taxes - Economic Development
 - CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 - CKE(LOCAL) Safety Program/Risk Management - Security Personnel
 - CKEC(LOCAL): Security Personnel - School Resource Officers
 - CQC(LOCAL): Technology Resources - Equipment
 - DCE(LOCAL): Employment Practices - Other Types of Contracts

- DGBA(LOCAL): Personnel - Management Relations - Employee Complaints/Grievances
 - EEH(LOCAL): Instructional Arrangements - Homebound Instruction
 - EF(LOCAL): Instructional Resources
 - EFA(LOCAL): Instructional Resources - Instructional Materials
 - EFB(LOCAL): Instructional Resources - Library Materials
 - FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - GF(LOCAL): Public Complaints
- (6) Board Meeting Dates and Time for 2024-2025
- (7) Consider Approval of 2023-2024 Budget Amendments

ACTION ITEMS

INFORMATION ITEMS

- (1) Superintendent's Report
- A. Attendance/Enrollment
 - B. New Construction - Facilities Update
 - C. Appendix Update to Student Handbook (Over the Counter Medications)
 - D. Withdrawal/Termination of Value Limitation Agreement with Longwing Solar - Storage LLC.
 - E. Memorandum of Understanding for Mutual Aid and Support
 - F. Thank you for Resolution Regarding Hwy 69 Relief Route - Trent Ashby
- (2) Business Manager's Report
- A. July 2024 Tax Collections Report
 - B. July 2024 Financial Report
 - C. Discuss Property Tax Values, Proposed Tax Rates; Revenues and Payroll Expenditures for 2024-2025 Budget
 - D. 2024-2025 Pay System Review
 - E. Preliminary 2023-2024 FIRST Rating on 2022-2023 School Year
 - F. Special Called Budget and Tax Rate Meeting - August 28, 2024

ADJOURN TO CLOSED SESSION

- (1) Personnel
- (2) Real Property
- (3) Safety and Security

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

CONFIRMATION OF NEXT REGULAR MEETING

September 23, 2024

ADJOURNMENT