

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held September 23, 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) Family Career and Community Leaders of America
- (2) Concussion Oversight Team, Protocol and Information
- (3) School Health Advisory Council

INFORMATION

- (1) New Construction Update - Including Weather and Environmental Impact

CONSENT AGENDA - ACTION ITEMS

- (1) August 2024 Investment Report
- (2) Minutes for Regular Meeting on August 19, 2024 and Special Meeting/Public Hearing on August 28, 2024
- (3) School Health Advisory Council (SHAC) Committee Members for 2024-2025
- (4) Concussion Oversight Team Committee Members for 2024-2025
- (5) Memorandum of Understanding for Mutual Aid and Support
- (6) Consider Approval of Authorizing Payment of Capital Project Invoices

ACTION ITEMS

- (1) Consider Approval of Application to TEA for Low Attendance Waiver Due to Safety Concerns

INFORMATION ITEMS

- (1) Superintendent's Report
 - A. Attendance/Enrollment
 - B. Administrative Reports
 - C. District and Campus Goals for 2024-2025
 - D. Woodville ISD Board of Trustees 2024-2025 Standard Operating Procedures
 - E. Crisis Communications
 - F. Proposed New Building for the Jasper County Appraisal District
 - G. Vaping Prevention Program
 - H. Fine Arts Theater Performance of Willie Wonka Jr.
 - I. Naming of Street for New Elementary
 - J. District Display on New Construction at the Allan Shivers Library and Museum
 - K. Annexation
- (2) Business Manager's Report
 - A. August 2024-2025 Tax Collections Report
 - B. August 2024 Financial Report

ADJOURN TO CLOSED SESSION

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

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

- (1) Real Property

CONFIRMATION OF NEXT REGULAR MEETING

- (1) October 21, 2024 at 6:00 p.m.

ADJOURNMENT