

# Agenda of Regular Meeting

## The Board of Trustees Woodville ISD

---

A Regular Meeting of the Board of Trustees of Woodville ISD will be held July 21, 2025, 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

### CONSENT AGENDA - ACTION ITEMS

- (1) Minutes for the Regular Monthly Meeting on May 19, 2025 and June 16, 2025
- (2) June 2025 Investment Report
- (3) Order Election for Woodville ISD Board of Trustees Place 6 & 7 to be Held on November 4, 2025, and Contract with the Tyler County Clerk to Hold a Joint Election
- (4) TASB Update 125 Affecting LOCAL Policies:
  - BDAA(LOCAL): Officers and Officials - Duties and Requirements of Board Officers
  - BDB(LOCAL): Board Internal Organization - Board Committees
  - BDF(LOCAL): Board Internal Organization - Advisory Committees
  - EI(LOCAL): Academic Achievement
  - FDE(LOCAL): Admissions - School Safety Transfers
  - FEC(LOCAL): Attendance - Attendance for Credit
- (5) Consider Approval to Authorize Payment of Capital Project Invoices

### ACTION ITEMS

- (1) Consider Approval of a Resolution Designating Nonbusiness Days for the Purpose of the Public Information Act
- (2) Consider Board Action on SB 401 Regarding Homeschool Participation in Extracurricular Activities, Policies FD(LOCAL) & FM(LOCAL)
- (3) Consider Approval of Resolution to Extend WISD's Depository Contract with Citizens State Bank for an additional two (2) years ending August 31, 2027
- (4) Consider Approval of 2025-2026 Compensation Plan

### INFORMATION ITEMS

- (1) Superintendent's Report
  - A. Legislative Update
  - B. Construction Update

- C. Region 5 Board Workshop
- D. Registration Rally
- E. District-Wide Convocation/Back to School Information
- F. Elementary Grand Opening - August 25, 2025
- (2) Business Manager's Report
  - A. June 2025 Tax Collections
  - B. June 2025 Financial Report
  - C. Discussion regarding 2025 M&O and I&S Tax Rates and Preliminary Taxable Values

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

August 18, 2025

ADJOURNMENT