

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held March 16, 2026, 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 and Whether a Quorum is Present and That the Notice of the Meeting has Been Posted for the Time and Manner Required by Law

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

PUBLIC FORUM

PRESENTATION - DISCUSSION

1. Senate Bill 546, Three Point Seat Belt Law
2. Proposed Facility Improvement Projects

CONSENT AGENDA - ACTION ITEMS

1. Minutes for the Regular Meeting on February 23, 2026
2. February 2026 Investment Report
3. Certification of Provision of Instructional Materials for 2026-2027
4. Hiring Authority for Superintendent Lisa Meysembourg as Needed Through April 20, 2026
5. Consider Revision to the Board Meeting Calendar for 2026-2027

ACTION ITEMS

1. Consider and Approve Qualifications for the Selection of an Engineer for the Facility Improvement Projects
2. Discuss and Consider Approval of the Job Order Contracting (JOC) Method of Project Delivery for the Facility Improvement Projects

INFORMATION ITEMS

1. Superintendent's Report
 - a. Attendance/Enrollment
 - b. Administrative Reports
 - c. Woodville ISD Strategic Plan
2. Business Manager's Report
 - a. February 2026 Tax Collections
 - b. February 2026 Financial Report

ADJOURN TO CLOSED SESSION

1. Personnel
2. Real Property
3. Safety and Security
4. Informal Quarterly Superintendent Evaluation

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Personnel Consideration and Possible Approval of Personnel Recommendations (Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters)
2. Consider and Possibly Approve Acceptance of Real Estate Bids for the Sale of Real Property Authorizing the Superintendent to Negotiate and Finalize Terms of Sale As Discussed

CONFIRMATION OF NEXT REGULAR MEETING April 20, 2026

ADJOURNMENT