

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held November 17, 2014, beginning at 7:00 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 and Establish Quorum
- Opening Prayer and Pledge to the Flag
- Public Comments ~ ***Input***
- Administer the Oath of Office for Newly Elected Board Member ~ ***Action***
- Reorganize the Board of Trustees ~ ***Action***
- 1. Elect Board Officers
- Consider Approval of Minutes 10/20/2014, ~ ***Action***
- Financial Reports
- 1. Consider for Approval October 2014 Financial Reports ~ ***Action***
- 2. Review Preliminary 2013-2014 Financial Statements ~ ***Information***
- 3. Review October 2014 Tax Report ~ ***Information***
- 4. Consider for Approval of October 2014 Investment Report ~ ***Action***
- Consider Approval of Committing a Portion of WISD's FYE 8/31/2014 Unassigned General Fund Balance to Building Projects ~ ***Action***
- Consider Approval of Committing a Portion of WISD's FYE 8/31/2014 Unassigned General Fund Balance for Contingencies ~ ***Action***
- Consider Approval of Amendments to Woodville I. S. D. Appraisal Calendar for 2014-2015 ~ ***Action***
- Approve a Resolution Designating Woodville I S D's nominee to the Tyler County Appraisal District Board of Directors ~ ***Action***
- Consider for Approval Contracts for Engineering Services ~ ***Action***
- Consider for Approval the Woodville I S D's Education Improvement Plan for 2014-2015 ~ ***Action***
- Superintendent's Report ~ ***Information***
- 1. Athletic Schedules
- 2. MAC Report
- 3. Upcoming Opportunities
- 4. Information
- Personnel

1. Consider Employment, Resignations, Substitute Teacher List, Extended Leaves,
Additional Positions and other personnel matters ~ ***Action***
Adjournment ~ ***Action***