

# Agenda of Public Hearing and Regular Meeting

## The Board of Trustees Woodville ISD

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A Public Hearing and Regular Meeting of the Board of Trustees of Woodville ISD will be held January 20, 2015, 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 Hearing to Review and Discuss Woodville I.S.D.'s 2013-2014 Annual Performance Report ~ **Information**
- Public Comments ~ **Input**
- Consider Approval of Minutes 12-15-2014 ~ **Action**
- Consider for Approval February Board Meeting Date Change ~ **Action**
- Financial Reports
  - 1. Consider Approval of December 2014 Financial Report - **Action**
  - 2. Review December 2014 Tax Report ~ **Information**
  - 3. Consider Approval of December 2014 Investment Report ~ **Action**
- Consider for Approval a Resolution Approving the Proposal by the Polk Central Appraisal District for Construction of an Addition to Appraisal District Headquarters ~ **Action**
- Consider for Approval TASB Policy Update 100, affecting (LOCAL) W.I.S.D. Policies - See Following Codes ~ **Action**
  - 1. BE(LOCAL): BOARD MEETINGS
  - 2. CH(LOCAL): PURCHASING AND ACQUISITION
  - 3. DGBA(LOCAL): PERSONNEL- MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
  - 4. EB(LOCAL): SCHOOL YEAR
  - 5. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - 6. FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL
  - 7. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
  - 8. GF(LOCAL): PUBLIC COMPLAINTS
- Hear a Report from Jeff Breese, SET Engineering, on Potential Sites for Athletic Fields ~ **Information**

Consider for Approval the Selection of a Construction Method for the Athletic Field Project and Authorize the Superintendent to Act on Behalf of the District in Matters Related to the Project ~ **Action**

Consider Approval of Changes to the Woodville ISD Policy Concerning the Employment of Retired Personnel ~ **Action**

Hear and Discuss a Report on Current and Future Staffing Levels for Woodville ISD ~ **Information**

Hear and Discuss a Report on Possible Changes to the Woodville ISD High School Cheer-leading Program ~ **Information**

Superintendent's Report ~ **Information**

1. Upcoming Opportunities
2. Program Information
3. Facilities Report

Personnel

1. Consider Employment, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters ~ **Action**

Adjournment ~ **Action**