

Agenda of Regular Meeting

The Board of Trustees Woodville ISD

A Regular Meeting of the Board of Trustees of Woodville ISD will be held May 18, 2015, beginning at 7:00 PM in the Woodville I.S.D Community Room at 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

S.T.A.R. (Superintendents Team for Academic Recognition) Awards: "Do the Write Thing" essay contest winners, 2015 Reaud Excellence in Education Award Winner, TIRR Memorial Herman Hotwheels National Champions Basketball Team Member, 2015 Honor Graduates ~ **Recognition**

Public Comments ~ **Input**

Consider Approval of Minutes 04/20/2015~ **Action**

Financial Reports

1. Consider Approval of April 2015 Financial Report ~ **Action**
2. Review April 2015 Tax Collections ~ **Information**
3. Consider Approval of April 2015 Investment Report ~ **Action**
4. Other Financial Reports ~ **Information**

Review 5th Six Weeks Funding Template ~ **Information**

Consider Approval of 2015-2017 Depository Contract ~ **Action**

Consider Approval of a Resolution to Address Changes Made by the Signing of SB149 ~ **Action**

Consider Approval of a Change in the Date for the June 2015 Regular Board Meeting ~ **Action**

Consider Approval of Funding for District Technology Grants ~ **Action**

Consider Approval of a Bid for Replacement of the Roof on the WISD Transportation Building ~ **Action**

Consider Approval of a Recommendation for a Firm to Provide Architectural/Engineering Services for WISD ~ **Action**

Superintendent's Report ~ **Information**

1. Facilities Report
2. Upcoming Opportunities
3. Information

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