



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

Corpus Christi, TX 78405

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Agenda of Regular Meeting Monday, December 14, 2020

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, December 14, 2020 at 5:30 PM** Administration Building Board Room, 5350 Bear Lane, Corpus Christi, TX 78405.

Notice to Public of Telephone Conferencing: Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on April 27, 2020 to advance the public health goal of limiting face-to-face meetings (also called "social distancing"), part of this meeting will be conducted via telephone conference, which will be audible to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the telephone meeting. The public may access this meeting by calling the following toll free number **(US) + 1 - 260 - 227-5202 (PIN: 629 060 616)**. An electronic copy of the agenda may be viewed at the following link: www.westosoid.net under the school board agenda tab.

Public comments forms, available on the West Oso ISD website, must be completed and emailed to diane.jackson@westosoid.net prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda item or non-agenda topic for regular meetings or an agenda item at a special meeting. [The President or designee will call for public comments at the beginning of the meeting and state the name of each person who has signed up to address the Board. All other public comment rules will be followed. After the close of public comment, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone. OR All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration so please note your comments on the form].

Agenda

1. **WOISD FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) PUBLIC MEETING**
2. **CALL THE MEETING TO ORDER AND ROLL CALL**
3. **PLEDGES OF ALLEGIANCE**
4. **PRESENTATIONS/REPORTS/ACTION ITEMS**
 - A. Board President's Statement Regarding Decorum - **(Presenter: Ms. Cella Boyd)**
5. **PUBLIC PARTICIPATION**

At a meeting of the Board of Trustees, members of the public will have the opportunity to address the Board of Trustees during this section on any agenda item or any subject within its jurisdiction. Each speaker should complete the

Open Forum Participation Sheet for Virtual Board Meetings available online at www.westosoid.net. This document is located under the About Us Tab, School Board Tab, under Board Documents and Policies and click on the Open Forum Participation Link.

If you wish to address the Board during Public Participation/Open Forum, please complete and submit the form online by 12:00 pm (noon) on the day of the board meeting, which will then be sent to Ms. Diane Jackson, West Oso ISD Superintendent's Secretary.

6. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Special Board Meeting Minutes - November 12, 2020
 - 2. Regular Board Meeting Minutes - November 16, 2020
- B. Approval of Monthly Investment Report for November 2020. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**
- C. Approval of General Fund Financial Report for November 2020, General Fund Balance Analysis for November 30, 2020, the Check Payments Report for November 2020, and the Credit Card Reconciliation Log for November 30, 2020 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

7. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Approval of the Recognition of Employee Organizations for the 2020-2021 School Year - **(Presenter: Mr. Conrado Garcia)**
- B. Discuss and Consider Taking Action on the Worker's Compensation Insurance Plan for West Oso ISD. - **(Presenter: Mr. David Palacios)**
- C. Discuss and Consider Taking Action to Approve the AT&T Secure Network Gateway Services for a Period of 12-Months. - **(Presenters: Mr. Conrado Garcia, Mr. David Palacios, and Mr. Andrew Martinez)**
- D. Discuss and Consider Taking Action to Approve Two Ricoh USA Color Copiers for a 60-Month Lease Program for the New West Oso ISD Administration Building - **(Presenter: Mr. David Palacios)**

8. CLOSED SESSION: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Officer or Employee, or to Hear a Complaint or Charge Against an Officer or Employee and Government Code Section 551.071 Consultation with Attorney: Closed Meeting and Government Code Section 551.129 Consultations Between Governmental Body and Its Attorney.]

- A. Pursuant to Texas Government Code Section 551.074: Deliberation Regarding District Employee Salary.
- B. Pursuant to Texas Government Code Sections 551.074, 551.071, 551.129: Consultation with Attorney Regarding Legal Issues Concerning Texas Attorney General Open Records determination OR2020-29407.

9. OPEN SESSION

- A. Discussion and Possible Action on District Employee Salary.
- B. Discussion and Possible Action Regarding Texas Attorney General Open Records determination OR2020-29407.

10. SUPERINTENDENT UPDATE

- A. West Oso ISD Winter Break - December 21, 2020 - January 1, 2021
- B. Regular Board Meeting & Supt Evaluation - Tuesday, January 19, 2021 at 5:30 pm
- C. TASB Governance Camp - March 3-6, 2021 - Galveston, TX

11. ANNOUNCEMENTS

- A. Campus Calendars - January 2021

12. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

Conrado Garcia, WOISD Superintendent of Schools