



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

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Agenda of Regular Meeting Monday, January 25, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, January 25, 2021 at 5:30 PM** West Oso ISD Administration Building, 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) + 1 225-503-0081 (PIN: 438 743 557)**. 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. **CALL THE MEETING TO ORDER AND ROLL CALL**
2. **PLEDGES OF ALLEGIANCE**
3. **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 or In Person Board Meetings available online at www.westosoid.net or the provided paper copy. 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 or if available, in person by 5:00 pm on the

day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, West Oso ISD Superintendent's Secretary.

4. PRESENTATIONS, REPORTS/ ACTION ITEMS

- A. Presentation & Update: WOISD TASK Force Information Regarding the COVID-19 Updated Protocol/Procedures for the 2020-2021 school year. - **(Presenter: Ms. RJ Alvarado)**

- B. Discussion Only on the WOISD Annual Financial Audit for the Fiscal Year Ending August 31, 2020. The District is Finalizing the Audit to be Presented at a Special Board Meeting in February 2021. - **(Presenter: Mr. David Palacios)**

5. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Special Board Meeting Minutes - December 4, 2020
 - 2. Regular Board Meeting Minutes - December 14, 2020

- B. Approval of Monthly Investment Report for December 2020 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

- C. Approval of General Fund Financial Report for December 2020, General Fund Balance Analysis for December 31, 2020, the Check Payments Report for December 2020, and the Credit Card Reconciliation Log for December 31, 2020 **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the TEA 2020-2021 Application for Staff Development Minutes Waiver - **(Presenter: Ms. Kim Moore)**

- B. Discuss and Consider Taking Action on the T-Mobile Project 10Million Agreement (Program) - **(Presenter: Ms. Kim Moore)**

- C. Discuss and Consider Taking Action on the COVID-19 Related TEA Waiver for the Student Growth Requirement in the Texas Teacher Evaluation and Support System (T-TESS) as well as the student growth requirement in the Texas Principal Evaluation and Support System (T-PESS). - **(Presenter: Ms. RJ Alvarado)**

- D. Discuss and Consider Taking Action on an Extension of COVID-19 Leave During Pandemic and Resolution - **(Presenters: Mr. David Palacios & Ms. Belinda Gamez)**

- E. Conduct First Reading on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 115 - **(Presenter: Ms. Belinda Gamez)**
 - 1. BF(LOCAL): BOARD POLICIES

 - 2. DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS

 - 3. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

4. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
 5. EI(LOCAL): ACADEMIC ACHIEVEMENT
 6. FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY
 7. FD(LOCAL): ADMISSIONS
 8. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
 9. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
 10. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
 11. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION
 12. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 13. GF(LOCAL): PUBLIC COMPLAINTS
- F. Discussion Regarding West Oso ISD Board Policy DC(LOCAL) EMPLOYMENT PRACTICES - **(Presenter: Ms. Belinda Gamez)**
7. **SUPERINTENDENT UPDATE**
 - A. Special Board Meeting/Team Building Training- Thursday, January 28, 2021 at 5:30 pm
 - B. Regular Board Meeting - Monday, February 22, 2021 at 5:30 pm
 - C. TASB Governance Camp - March 3-6, 2021 (Virtual Only)
 - D. WOISD Spring Break - March 8-12, 2021
 - E. Regular Board Meeting - Monday, March 22, 2021 at 5:30 pm
 8. **ANNOUNCEMENTS**
 - A. Campus Calendars - February 2021
 9. **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(LEGAL)]

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