



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

Corpus Christi, TX 78405

PHONE: (361) 806-5900

FAX: (361) 225-8308

Agenda of Regular Meeting Monday, March 1, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, March 1, 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) + 1 941-677-5099 (PIN: 515 277 306)**. 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 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 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, Discussion and or Action on the Communities in Schools of the Coastal Bend Abstinence Grant Memorandum of Understanding for West Oso ISD - **(Presenters: Ms. Kim Moore & Ms. Gloria Taylor)**

5. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
1. Special Board Meeting Minutes - January 19, 2021 at 4:30 pm
 2. Regular Board Meeting Minutes - January 25, 2021 at 5:30 pm
 3. Special Board Meeting Minutes - January 28, 2021 at 5:30 pm
 4. Special Board Meeting Minutes - January 28, 2021 at 8:30 pm
- B. Approval of Monthly Investment Report for January 2021 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**
- C. Approval of General Fund Financial Report for January 2021, General Fund Balance Analysis for January 31, 2021, the Check Payments Report for January 2021, and the Credit Card Reconciliation Log for January 31, 2021. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Approval of the February 2021 Winter Polar Storm Related TEA Waiver for missed school days that include: - **(Presenter: Ms. RJ Alvarado)**
1. Tuesday, February 16, 2021
 2. Wednesday, February 17, 2021
 3. Thursday, February 18, 2021
 4. Friday, February 19, 2021
- B. Discuss and Consider Taking Action on a Resolution for Authorization and Approval For Continued Wage Payments To All Employees (Excluding Tutors & Substitutes) Who Were Instructed Not To Report To Work During the Emergency Closing Due to the Winter Polar Storm for February 16-19, 2021. - **(Presenter: Mr. David Palacios)**
- C. Conduct Second Reading and Consider Approval of WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 115 - **(Presenter: Ms. Belinda Gamez)**
1. GF(LOCAL): PUBLIC COMPLAINTS
 2. FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 3. FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

4. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
5. FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
6. FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING
7. FD(LOCAL): ADMISSIONS
8. FB(LOCAL); EQUAL EDUCATIONAL OPPORTUNITY
9. EI(LOCAL): ACADEMIC ACHIEVEMENT
10. DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS
11. DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
12. DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS
13. BF(LOCAL): BOARD POLICIES
- D. Discuss and Consider Taking on the Nomination of Mr. Conrado Garcia Superintendent of Schools, for the Texas Association of School Boards Superintendent of the Year 2021 (SOTY) - **(Presenter: Ms. Kim Moore)**
- E. Discuss and Consider Taking Action on the Lease Agreement Between West Oso ISD and the Greenwood-Molina Children's Center - **(Presenter: Mr. David Palacios)**
- F. Discussion Only West Oso High School Graduation 2021. - **(Presenter: Mr. Conrado Garcia)**
7. **SUPERINTENDENT UPDATE**
 - A. Texas Public Schools Week - March 1-5, 2021
 - B. WOISD Spring Break - March 8-12, 2021
 - C. WOISD Policy Committee Meeting - Date TBA
 - D. Regular Board Meeting - March 22, 2021
 - E. Regular Board Meeting - April 26, 2021
8. **ANNOUNCEMENTS**
 - A. WOISD Campus Calendars - March 2021
 - B. Texas Public Schools Week Campus Activities - March 1-5, 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