



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

Corpus Christi, TX 78405

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## Agenda of Regular Meeting Monday, April 26, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, April 26, 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) + 1 719-497-9450 (PIN: 651 041 974)**. An electronic copy of the agenda may be viewed at the following link: [www.westosoid.net](http://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](mailto: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](http://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 on the Progress Towards the Five Year Goals for Early Childhood Mathematics, Early Childhood Literacy and College Career and Military Readiness. - **(Presenter: Ms. Kim Moore)**
- B. Consider and Take Possible Action to Approve the Final Rankings for Selection of a Contractor for the Asbestos Abatement and Demolition of the Old JFK Building Project and Authorize the Superintendent to Negotiate and Execute a Contract. - **(Presenter: Mr. David Palacios)**
- C. Consider and Take Possible Action to Engage a Licensed Independent Asbestos Project Manager/Air Monitoring Consultant to Monitor the Onsite Abatement Activities in Connection with the Asbestos Abatement at the Old JFK Building Project, to Confirm Adherence to Abatement Specifications, Verify Abated Materials, and Assure Abatement Contractor Compliance to Applicable Texas Asbestos Health Protection Rules (TAHPR). - **(Presenter: Mr. David Palacios)**

**5. 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: Proposed Renewal of Administrator Contracts (2021-2022 School Year).
- B. Pursuant to Texas Government Code Section 551.074: Proposed Renewal of Contracts for Professional Employees (2021-2022 School Year).
- C. Pursuant to Texas Government Code Section 551.074: Discuss and Consider Recommended Termination of Probationary Contract Employee(s).
- D. Pursuant to Texas Government Code Section 551.074: Discussion Regarding the Recommendation for the Business Manager.

**6. OPEN SESSION**

- A. Discuss and Consider Taking Action on the Administrator Contracts for the (2021-2022 School Year). - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
- B. Discuss and Consider Taking Action on the Professional Employee Contracts for the (2021-2022 School Year). - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
- C. Discuss and Consider Taking Possible Action Regarding Termination of Probationary Contract Employee(s). - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**
- D. Discuss and Consider Approval of the Recommended Candidate for the Position of Business Manager. - **(Presenters: Mr. Conrado Garcia & Ms. Belinda Gamez)**

**7. CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
  - 1. Regular Board Meeting Minutes - March 1, 2021
  - 2. Regular Board Meeting Minutes - March 22, 2021
- B. Approval of Monthly Investment Report for March 2021 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**
- C. Approval of General Fund Financial Report for March 2021, General Fund Balance Analysis for March 31, 2021, the Check Payments Report for March 2021, and the Credit Card Reconciliation Log for March 31, 2021. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

**8. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION**

- A. Discuss and Consider Taking Action on the Summer School Stipends for Administrators for June 2021. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on the Selection of Pre-K Instructional Materials. - **(Presenter: Ms. Kim Moore)**
- C. Discuss and Consider Taking Action on the Instructional Materials Allotment and TEKS Certification for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
- D. Discuss and Consider Taking Action on Teacher and Administrator Stipends for Summer Curriculum Writing. - **(Presenter: Ms. Kim Moore)**
- E. Conduct Second Reading and Consider Approval on the Following WOISD (LOCAL) Policies According to TASB Localized Policy Manual Update 116 - **(Presenter: Ms. Belinda Gamez)**
  - 1. CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - 2. DCD(LOCAL): EMPLOYMENT PRACTICES - AT WILL EMPLOYMENT
  - 3. DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS
  - 4. FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
  - 5. GKA(LOCAL); COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

**9. SUPERINTENDENT UPDATE**

- A. TASB Summer Leadership Institute (SLI) June 2021: Registration Opens Wednesday, April 28, 2021 for the Lottery System for In Person Attendance.
  - 1. June 16-19, 2021 - San Antonio Marriott Rivercenter
- B. WOISD Early College High School Del Mar College Graduate Recognition - Thursday, May 13, 2021 at 6:30 pm at the WOHS Cafeteria.
- C. Del Mar Spring Graduation - Friday, May 14, 2021 Time TBA (Virtual Only)

- D. John F. Kennedy Elementary School Kindergarten Graduation - Tuesday, May 18, 2021 (Virtual Only)
  - 1. 8:30 am - 10:00 am (4 classes morning session)
  - 2. 12:30 pm - 2:00 pm (3 classes afternoon session)
- E. WOHS Senior Lane - Friday, May 21, 2021 at 6:30 pm at the West Oso High School
- F. Contreras Deleon Scholarship Luncheon - Monday, May 24, 2021 at 11:30 am at the WOHS Cafeteria.
- G. Regular Board Meeting - May 24, 2021 at 5:30 pm
- H. WOISD End of Year Staff Luncheon & Retirement Celebration - Friday, May 28, 2021 at 12:00 pm at the WOHS Cafeteria.
- I. West Oso High School Graduation Ceremony Class of 2021 - Saturday, May 29, 2021 at 7:00 pm at the WOHS Stadium.

**10. ANNOUNCEMENTS**

- A. WOISD Campus Calendars/End of Year Events - May 2021

**11. 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.

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Conrado Garcia, WOISD Superintendent of Schools