



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

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Agenda of Regular Board Meeting Monday, May 24, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, May 24, 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) + 1 912-712-4144 (PIN: 592 205 917)**. 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 and Recognition of the West Oso ISD Contreras DeLeon Scholarship Recipients for the 2020-2021 School Year - **(Presenters: Mr. Conrado Garcia & Dr. Kandeé Guartuche)**
- B. Recognition of Fish For Life for the 2020-2021 School Year - **(Presenter: Ms. Kim Moore)**
- C. Recognition of the Bear Tips Academy (1st Year Teacher Program) 2020-2021 School Year. - **(Presenter: Ms. Kim Moore)**
- D. Presentation on the Bears Building for Success Instructional Plan (Reading Program) for Summer 2021 and the 2021-2022 School Year -**(Presenters: Ms. Kim Moore & Dr. Kandeé Guartuche)**
- E. Discussion of the Elementary and Secondary Emergency Education Relief (ESSERIII) Fund Priorities for Spending - **(Presenters: Mr. Conrado Garcia & Ms. Kim Moore)**

5. CONSENT AGENDA

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Regular Board Meeting Minutes - April 26, 2021
- B. Approval of Monthly Investment Report for April 2021 - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**
- C. Approval of General Fund Financial Report for April 2021, General Fund Balance Analysis for April 30, 2021, the Check Payments Report for April 2021, and the Credit Card Reconciliation Log for April 30, 2021. - **(Presenters: Mr. Conrado Garcia & Mr. David Palacios)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Proposal to Build an Outdoor Classroom at West Oso Junior High School for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
- B. Discuss and Consider Taking Action on the Board Resolution Extending Depository Contract for Funds with West Oso ISD For a Two-Year Term (9/1/2021 to 8/31/2023). - **(Presenter: Mr. David Palacios)**
- C. Discuss and Consider Taking Action to Approve the Position of a K-3 Reading Specialist for the 2021-2022 School Year. - **(Presenters: Ms. Kim Moore & Ms. Belinda Gamez)**
- D. Discuss and Consider Taking Action on the Additional Position of a Special Education Inclusion Teacher at John F. Kennedy Elementary School for the 2021-2022 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Belinda Gamez)**

7. SUPERINTENDENT UPDATE

- A. TASB Summer Leadership Institute (SLI) June 2021: Registration Now Open

1. June 16-19, 2021 - San Antonio Marriott Rivercenter
 - B. WOISD End of Year Staff Luncheon & Retirement Celebration - Friday, May 28, 2021 at 12:00 pm at the WOHS Cafeteria.
 - C. West Oso High School Graduation Ceremony Class of 2021 - Saturday, May 29, 2021 at 7:00 pm at the WOHS Stadium.
 - D. WOISD Summer School June 2-24, 2021
 - E. WOISD Summer 2021 Programs
 1. STEM Camps
 2. WOISD Summer Bridge July 19-29, 2021
 3. Accounting Academy
 4. Bilingual Academy
 - F. Special Board Meeting - Board Training with TASB - June 9, 2021 at 6:30 pm
8. **ANNOUNCEMENTS**
- A. WOISD Summer Hours 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