



# WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

CORPUS CHRISTI, TEXAS 78405

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## Agenda of Regular Meeting Monday, June 21, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, June 21, 2021 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

### 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.westosoisd.net](http://www.westosoisd.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 Discussion on the Elementary & Secondary Emergency Education Relief (ESSER III) Fund Priorities for Spending. - **(Presenter: Ms. Kim Moore)**
5. **CONSENT AGENDA**
  - A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
    1. Special Board Meeting Minutes - May 3, 2021
    2. Regular Board Meeting Minutes - May 24, 2021
  - B. Approval of the Monthly Investment Report for May 2021 - **(Presenters: Mr. David Palacios & Ms. Olga Mendez)**
  - C. Approval of General Fund Financial Report for May 2021, General Fund Balance Analysis for May 31, 2021, the Check Payments Report for May 2021, and the Credit Card Reconciliation Log for May 31, 2021 - **(Presenters: Mr. David Palacios & Ms. Olga Mendez)**
6. **CLOSED SESSION: [Government Code Section 551.074 Personnel Matters: Evaluation, Employment, Reassignment, Duties, Discipline, Dismissal of a Public Office or Employee, or to Hear a Complaint or Charge Against an Officer 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: Discussion Regarding Reassignment of Personnel
- B. Pursuant to Texas Government Code Section 551.074: Deliberation Regarding a One-Time Summer Mentor Stipend for a District Secondary Administrator

**7. OPEN SESSION**

- A. Discussion and Possible Action on a One-Time Summer Mentor Stipend for a District Secondary Administrator. - **(Presenter: Mr. Conrado Garcia)**

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

- A. Discuss and Consider Taking Action on the Communities in Schools of the Coastal Bend Interlocal Agreement for the 2021-2022 School Year - **(Presenter: Mr. Conrado Garcia)**
- B. Discuss and Consider Taking Action on the Approval of the Additional Positions of Four Core Content Teachers, and One Special Education Inclusion Teacher at West Oso Junior High School and a Counselor for the Disciplinary Alternative Education Program (DAEP) for the 2021-2022 School Year. - **(Presenters: Ms. Kim Moore, Ms. Belinda Gamez & Ms. RJ Alvarado)**
  - 1. Special Education Inclusion Teacher - West Oso Junior High School
  - 2. Math Teacher - West Oso Junior High School
  - 3. Science Teacher - West Oso Junior High School
  - 4. Reading Teacher - West Oso Junior High School
  - 5. Social Studies Teacher - West Oso Junior High School
  - 6. Counselor - West Oso ISD Disciplinary Alternative Education Program (DAEP)
- C. Discuss and Consider Taking Action on Region 12 E-Rate Consulting Contract Renewal for the 2021-2022 School Year. - **(Presenters: Mr. David Palacios & Mr. Andrew Martinez)**
- D. Discuss and Consider Taking Action on Setting a Time and Date for District Budget Workshop for the 2021-2022 School Year. - **(Presenters: Mr. David Palacios & Ms. Olga Mendez)**
- E. Discuss and Consider Taking Action on the Proposed West Oso ISD Board Meeting Calendar for the 2021-2022 School Year - **(Presenter: Mr. Conrado Garcia)**
- F. Discuss Consider Taking Action on Authorizing the Director of Human Resources to Be Added as an Additional Person Authorized to Sign Personnel Records. -**(Presenter: Mr. Conrado Garcia)**
- G. Discuss and Consider Taking Action on the Approval of the AVID College Readiness System Services and Products Agreement for the 2021-2022 School Year. - **(Presenter: Ms. Kim Moore)**
- H. Discuss and Consider Taking Action on Change Orders For Bond Construction Projects For Completion. - **(Presenter: Mr. David Palacios)**

**9. SUPERINTENDENT UPDATE**

- A. WOISD District will be Closed for Summer Break - June 28 - July 9, 2021

- B. WOISD Special Board Meeting/Training - Monday, July 12, 2021 at 6:00 pm
- C. WOISD Regular Board Meeting - Monday, July 19, 2021 at 5:30 pm
- D. WOISD Special Board Meeting - Monday, July 26, 2021 at 5:30 pm (Supt Evaluation)
- E. TASA/TASB Convention - September 24-26, 2021 in Dallas, TX. - Housing Opens July 22, 2021
- F. WOISD District Convocation - Monday, August 16, 2021
- G. WOISD Meet the Teacher Night - Friday, August 20, 2021
- H. WOISD First Day of School - Monday, August 23, 2021
- I. WOISD Regular Board Meeting - Monday, August 23, 2021 at 5:30 pm

**10. ANNOUNCEMENTS**

**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(LLEGAL)]

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

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Kimberly Moore, WOISD Superintendent of Schools