



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 Bear Lane

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Agenda of Regular Board Meeting Monday, July 26, 2021

The West Oso Independent School District Board of Trustees will hold a Regular Board Meeting on **Monday, July 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 -470-236-0007 (PIN: 903 691 751)**. 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, Superintendent's Secretary.

4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**

- A. Presentation of the Final Elementary and Secondary Emergency Education Relief (ESSER III) Fund Budget. - **(Presenter: Ms. Kim Moore)**
- B. Presentation and Discussion on the WOISD Student Dress Code for the 2021-2022 School Year - **(Presenter: Ms. RJ Alvarado)**

5. **CLOSED SESSION: [Pursuant to Texas 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.]**

- A. Pursuant to Texas Government Code Section 551.074: Deliberation Regarding Resignation of District Administrator and Employee.
- B. Pursuant to Texas Government Code Section 551.071: Consultation with Attorney Regarding Legal Issues Concerning Payroll Data and Insurance Information Issues Concerning the Internal Revenue Service.

6. **OPEN SESSION**

7. **CONSENT AGENDA**

- A. Approval of Board Meeting Minutes - **(Presenter: Mr. Conrado Garcia)**
 - 1. Special Board Meeting Minutes - June 15, 2021
 - 2. Regular Board Meeting Minutes - June 21, 2021
 - 3. Special Board Meeting Minutes - June 23, 2021
- B. Approval of Monthly Investment Report for June 2021 - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**
- C. Approval of General Fund Financial Report for June 2021, General Fund Balance Analysis for June 30, 2021 and the Check Payments Report, and the Credit Card Reconciliation Log for June 2021. - **(Presenters: Ms. Olga Mendez & Mr. Conrado Garcia)**

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

- A. Discuss and Consider Taking Action on the West Oso ISD Student Code of Conduct for the 2021-2022 School Year. - **(Presenter: Ms. RJ Alvarado)**
- B. Discuss and Consider Taking Action on Appointing a Delegate and an Alternate Delegate to the Texas Association of School Boards (TASB) Delegate Assembly. - **(Presenter: Mr. Conrado Garcia)**
- C. Discussion and Possible Action Regarding Revisions to the West Oso ISD Board Operating Procedures. - **(Presenter: Mr. Conrado Garcia)**
- D. Discuss and Consider Taking Action on a Date and Time to Schedule the Superintendent Mid-Term Evaluation - **(Presenter: Mr. Conrado Garcia)**

E. Budget Workshop - **(Presenter: Ms. Olga Mendez)**

9. **SUPERINTENDENT UPDATE**

A. TASA/TASB Convention - September 24-26, 2021 in Dallas, TX. - Housing Opens Thursday, July 22, 2021.

B. WOISD Registration Dates:

1. **WOISD Registration For New Students**

Tuesday, July 27, 2021 from 9:00 am to 5:00 pm
Pre-Kindergarten Only
John F. Kennedy Elementary School

Wednesday, July 28, 2021 from 7:30 am to 3:30 pm
Kindergarten through 12th Grade
West Oso Junior High School

Thursday, July 29, 2021 from 10:00 am to 6:00 pm
Kindergarten through 12th Grade
West Oso Junior High School

2. **WOISD Registration for Returning Students**

Tuesday, August 3, 2021 from 7:30 am to 3:30 pm
Kindergarten through 12th Grade
West Oso Junior High School

Wednesday, August 4, 2021 from 10:00 am to 6:00 pm
Kindergarten through 12th Grade
West Oso Junior High School

C. WOISD District Convocation - Monday, August 16, 2021

D. WOISD Meet the Teacher Night - Friday, August 20, 2021

E. WOISD First Day of School - Monday, August 23, 2021

F. WOISD Regular Board Meeting - Monday, August 23, 2021 at 5:30 pm.

10. **ANNOUNCEMENTS**

A. WOISD Athletic Schedules for the 2021-2022 School Year

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.

Conrado Garcia, WOISD Superintendent of Schools